

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64066

Entity Name: RESORTS OF KEY LARGO, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

99202 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

427 COSTANERA ROAD  
CORAL GABLES, FL 33143

## New Mailing Address:

FEI Number: 59-2572460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DENAULT, MICHAEL R PRES  
427 COSTANERA ROAD  
CORAL GABLES, FL 33143 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DENAULT, MICHAEL R PRES  
Address: 427 COSTANERA ROAD  
City-St-Zip: CORAL GABLES, FL 33143

Title: D ( ) Delete  
Name: DENAULT, CHRISTOPHER  
Address: 427 COSTANERA ROAD  
City-St-Zip: CORAL GABLES, FL 33143

Title: D ( ) Delete  
Name: DENAULT, STEPHANIE  
Address: 427 COSTANERA ROAD  
City-St-Zip: CORAL GABLES, FL 33143

Title: D ( ) Delete  
Name: DENAULT, ALEXANDRE  
Address: 427 COSTANERA ROAD  
City-St-Zip: CORAL GABLES, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R. DENAULT

PD

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date