

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64066

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: RESORTS OF KEY LARGO, INC.

**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:**

99202 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

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:**

DENAULT, MICHAEL R PRES  
99202 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DENAULT, MICHAEL R PRES  
Address: 99202 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: D  
Name: DENAULT, CHRISTOPHER  
Address: 99202 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: D  
Name: DENAULT, STEPHANIE  
Address: 99202 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: D  
Name: DENAULT, ALEXANDRE  
Address: 99202 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL R. DENAULT

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date