

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64066

FILED
Jun 14, 2012
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:

99202 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 UN

Current Mailing Address:

99202 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-2572460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 DENAULT

PD

06/14/2012

Electronic Signature of Signing Officer or Director

Date