2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006486

FILED Apr 25, 2009 Secretary of State

Entity Name: KEY LARGO TOWNHOMES ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3464 NW 99TH WAY CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address: USA SERVICES** 6915 TAFT STREET 2771 TREASURE COVE CIRCLE HOLLYWOD, FL 33024 FORT LAUDERDALE, FL 33312 FEI Number: 02-0642982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHAPIRO, PAUL JENNINGS & VALANCY PA 311 SE 13TH STREET 2771 TREASURE COVE CIRCLE US FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33312 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: STEVEN VALANCY 04/25/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RAINER, KIM Name: Name: Address: 3464 NW 99TH WAY Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DEPASS, AUDREY Name: Address: 3462 NW 99TH WAY Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: (X) Delete Title: () Change () Addition SUAREZ, JOEL Name: Name: Address: 3460 NW 99TH WAY Address: City-St-Zip: CORAL SPRINGS, FL 33065 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM RAINER P 04/25/2009