2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008058

FILED Oct 23, 2009 Secretary of State

Entity Name: KEY LARGO COMMUNITY PRESERVATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

106000 OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

106000 OVERSEAS HIGHWAY KEY LARGO, FL 33037

FEI Number: 27-0599345 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:

YAGEL, RUSSELL A ESQ. HARDER, JACKLYN R 90130 ÓLD HIGHWAY 106000 OVERSEAS HIGHWAY

US TAVERNIER, FL 33070 KEY LARGO, FL 33037

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: JACKLYN R. HARDER 10/23/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LAVENE, KATRINA SAUNDERS, JAMES Name: Name: P.O. BOX 193 Address: 102901 OVERSEAS HIGHWAY Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: KEY LARGO, FL 33037 Title: Title: () Delete () Change () Addition ACKER, NOLA Name: Name: Address: 97670 OVERSEAS HIGHWAY Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: (X) Change () Addition FITZGERALD, CONNY Name: ALLEN, CHRISTI Name: 91731 OVERSEAS HIGHWAY 99611 OVERSEAS HIGHWAY, #112 Address: Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: KEY LARGO, FL 33037 () Delete Title: Title: () Change () Addition Name: HILL, RICK Name: Address: P.O. BOX 273 Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: () Change () Addition LAZO, NELSON Name: Name: 91500 OVERSEAS HIGHWAY Address: Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

BULKIEWICZ, ROB MELENDI, LUIS Name: Name: Address: 102900 OVERSEAS HIGHWAY Address: 97501 OVERSEAS HIGHWAY KEY LARGO, FL 33037 KEY LARGO, FL 33037 City-St-Zip: 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: JACKLYN R. HARDER **PRES** 10/23/2009