

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 15, 2010**  
**Secretary of State**

DOCUMENT# N08000008058

**Entity Name:** KEY LARGO COMMUNITY PRESERVATION FOUNDATION, INC.**Current Principal Place of Business:**106000 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037**New Principal Place of Business:****Current Mailing Address:**106000 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037**New Mailing Address:****FEI Number:** 27-0599345**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HARDER, JACKLYN R  
106000 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**HILL, AUDRA L  
99101 OVERSEAS HIGHWAY, STE 3  
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: AUDRA L. HILL

07/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SAUNDERS, JAMES  
Address: 102901 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: O  
Name: DULEY, THOMAS  
Address: 15 BASS AVE.  
City-St-Zip: KEY LARGO, FL 33037

Title: O  
Name: BEYER, MARILYN  
Address: 101640 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: O  
Name: HILL, AUDRA L  
Address: 99101 OVERSEAS HIGHWAY, STE 3  
City-St-Zip: KEY LARGO, FL 33037

Title: D  
Name: BROWN, BETTE  
Address: 97670 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: D  
Name: HARDER, JACKIE  
Address: 106000 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AUDRA L. HILL

RA

07/15/2010

Electronic Signature of Signing Officer or Director

Date