

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2009
Secretary of State

DOCUMENT# N94000000007

Entity Name: KEY LARGO YACHT CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1501 OCEAN BAY DR
KEY LARGO, FL 33037**New Principal Place of Business:**15600 SW 288 STREET
406
HOMESTEAD, FL 33033**Current Mailing Address:**P O BOX 370201
KEY LARGO, FL 33037**New Mailing Address:**PO BOX 924176
HOMESTEAD, FL 33092**FEI Number:** 65-0459333**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BROOKMAN, BONNIE
573 BOYD DR.
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: DAVID ROGEL

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DICKEY, PAUL D
Address: 1501 OCEAN BAY DR. UNIT 23
City-St-Zip: KEY LARGO, FL 33037

Title: DVP () Delete
Name: JUNCADILLA, JOSE
Address: 1501 OCEAN BAY DR, #18
City-St-Zip: KEY LARGO, FL 33037

Title: TD () Delete
Name: BERWICK, JEAN C
Address: 1501 OCEAN BAY DR #24
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: VOLLAND, AIMEE
Address: 1501 OCEAN BAY DR #10
City-St-Zip: KEY LARGO, FL 33037

Title: DP () Delete
Name: PALMER, MARYANN
Address: 1501 OCEAN BAY DR #19
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DICKEY, PAUL D
Address: 1501 OCEAN BAY DR. UNIT 23
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Change () Addition
Name: JUNCADILLA, JOSE
Address: 1501 OCEAN BAY DR, #18
City-St-Zip: KEY LARGO, FL 33037

Title: T (X) Change () Addition
Name: BERWICK, JEAN C
Address: 1501 OCEAN BAY DR #24
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PALMER, MARYANN
Address: 1501 OCEAN BAY DR #19
City-St-Zip: KEY LARGO, FL 33037

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: MARY ANN PALMER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date