

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000007

FILED
Mar 11, 2011
Secretary of State

Entity Name: KEY LARGO YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15600 SW 288 STREET
406
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

PO BOX 924176
HOMESTEAD, FL 33092

New Mailing Address:

FEI Number: 65-0459333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
121 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: CHILDS, THERESA
Address: 1501 OCEAN BAY DR
City-St-Zip: KEY LARGO, FL 33037

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

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

Title: PD
Name: BIONDO, GERALD
Address: 1501 OCEAN BAY DR
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: GERALD BIONDO

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date