2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000007

FILED Apr 02, 2012 Secretary of State

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

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

15600 SW 288 STREET 406

HOMESTEAD, FL 33033

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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:

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 04/02/2012