2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001410

FILED Jan 05, 2012 Secretary of State

Entity Name: UPPER KEYS COMMUNITY POOL, INC.

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

320 LAGUNA AVE.

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

320 LAGUNA AVE

KEY LARGO, FL 33037 US

FEI Number: 65-0760704 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:

GESSEL, PATRICIA 99530 OVERSEAS HWY, #2 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FITZPATRICK, DENNIS J Address: 36 S. BOUNTY LANE City-St-Zip: KEY LARGO, FL 33037

Title: D

Name: O'CONNOR, KATHLEEN Address: 44 MARINA AVE. City-St-Zip: KEY LARGO, FL 33037

Title: D

 Name:
 GESSEL, PATRICIA

 Address:
 99530 OVERSEAS HWY #2

 City-St-Zip:
 KEY LARGO, FL 33037

Title:

 Name:
 BOILINI, JAMES

 Address:
 99696 OVERSEAS HWY

 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: JAMES BOILINI D 01/05/2012