

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002670

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE PENINSULA AT KEY LARGO YACHT CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13720 SW 92ND AVENUE
MIAMI, FL 33176

New Principal Place of Business:

7405 S.W. 104TH STREET
MIAMI, FL 33156

Current Mailing Address:

6400 SW 62ND AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA, JOSE M MR.
13720 SW 92ND AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA, JOSE M MR.
7405 S.W. 104 STREET
MIAMI, FL 33156 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:

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JOSE M
Address: 13720 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VPS () Delete
Name: GARCIA, TANIA R
Address: 13720 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JOSE M
Address: 7405 S. W. 104 STREET
City-St-Zip: MIAMI, FL 33576

Title: VPS (X) Change () Addition
Name: GARCIA, TANIA R
Address: 7405 S.W. 104 STREET
City-St-Zip: MIAMI, FL 33156

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: JOSE M. GARCIA

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date