

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 25, 2005
Secretary of State**

DOCUMENT# P00000063488

Entity Name: MARINER'S CLUB KEY LARGO, INC.

Current Principal Place of Business:

12800 UNIVERSITY DR
SUITE 400
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DR
SUITE 400
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-1021074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, W. SCOTT
12800 UNIVERSITY DR
SUITE 400
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: CORDELLO, DOUGLAS
Address: 12800 UNIVERSITY DR., STE. 400
City-St-Zip: FORT MYERS, FL 33907

Title: DVS () Delete
Name: POCKRUS, ALEX
Address: 12800 UNIVERSITY DR., STE. 400
City-St-Zip: FORT MYERS, FL 33907

Title: DT () Delete
Name: WYNN, NANJI
Address: 12800 UNIVERSITY DR., STE. 400
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: DEMME, LARRY
Address: 12800 UNIVERSITY DR., STE. 400
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS CORDELLO

DP

08/25/2005

Electronic Signature of Signing Officer or Director

Date