

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063488

FILED  
Apr 21, 2006  
Secretary of State

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:

GY CORPORATE SERVICES, INC.  
777 S. FLAGLER DRIVE  
SUITE 500 E  
WEST PALM BEACH, FL 33401 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: MICHAEL MITRIONE

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## 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: DEMME, LARRY  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS J. CORDELLO

DP

04/21/2006

Electronic Signature of Signing Officer or Director

Date