

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063488

FILED
Apr 10, 2007
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:

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

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

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

04/10/2007

Electronic Signature of Signing Officer or Director

_____ Date