

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063488

FILED
Mar 17, 2010
Secretary of State

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

Current Principal Place of Business:

97501 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 370293
KEY LARGO, FL 33037

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:

PERSAUD, SAMUEL A ESQ.
10631 NORTH KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 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
Name: SZACHOWICZ, HENRY E JR
Address: 10631 N KENDALL DR. STE 205
City-St-Zip: MIAMI, FL 33176 US

Title: VPD
Name: APORTELA, ROBERT
Address: 10631 N KENDALL DR. STE 205
City-St-Zip: MIAMI, FL 33176

Title: TD
Name: MCKAY, TERRY
Address: 10631 N KENDALL DR. STE 205
City-St-Zip: MIAMI, FL 33176

Title: SD
Name: ROSE, ERIC
Address: 10631 N KENDALL DR. STE 205
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: MCCALLUM, PATRICK
Address: 10631 N KENDALL DR. STE 205
City-St-Zip: MIAMI, FL 33176 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC ROSE

SD

03/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date