

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063488

FILED  
Jan 31, 2011  
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:

97501 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

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:

PERSAUD, SAMUEL A ESQ.  
31 OCEAN REEF DRIVE  
SUITE C-303  
KEY LARGO, FL 33037 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: SAMUEL A. PERSAUD

01/31/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: SZACHOWICZ, HENRY E JR  
Address: 97501 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: VPD  
Name: APORTELA, ROBERT  
Address: 97501 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: TD  
Name: EACOBACCI, THOMAS  
Address: 97501 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: SD  
Name: STRONG, NEIL  
Address: 97501 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: D  
Name: ROSE, ERIC  
Address: 97501 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 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: HENRY SZACHOWICZ

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date