

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