

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 14, 2011  
Secretary of State**

DOCUMENT# P00000063488

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:**

97501 OVERSEAS HIGHWAY  
BOX 1  
KEY LARGO, FL 33037 US

**Current Mailing Address:**

97501 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

**New Mailing Address:**

97501 OVERSEAS HIGHWAY  
BOX 1  
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.  
31 OCEAN REEF DRIVE  
SUITE C-303  
KEY LARGO, FL 33037 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

**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: WOOD, JOY  
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: PULK, JIM  
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: JOSE CORBO

MGR

06/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date