

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002123

FILED
Mar 25, 2009
Secretary of State

Entity Name: KEY LARGO PROPERTY HOLDINGS CORP.

Current Principal Place of Business:

103355 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT G. MAHLER
1 WEST 64TH STREET #9B
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 13-3983049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, MARK
99101 OVERSEAS HWY
KEY LARGO, FL 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: D () Delete
Name: MAHLER, ROBERT G
Address: 1 WEST 64TH STREET #9B
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: MAHLER, ROBERTA K
Address: 1 WEST 64TH STREET #9B
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: BOWIE, ALISON
Address: 227 PINECREAST RD.
City-St-Zip: OAKHURST, NJ 07755

Title: D () Delete
Name: DUCKLES, JOYCE F
Address: 4445 CLOVER ST.
City-St-Zip: HONEOYE FALLS, NY 14472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: LEONARD CARONE

CPA

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date