

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S40456

Entity Name: KEY LARGO CLUB, INC.

FILED
Oct 14, 2004
Secretary of State

Current Principal Place of Business:

4910 EDGEWATER DR
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608532
ORLANDO, FL 32854 US

New Mailing Address:

FEI Number: 59-3056898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANNAH, MINIVER S
920 SUMMERLAKE DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HANNAH, MINIVER S
1113 BALTIMORE DRIVE
ORLANDO, FL 32810 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: MINIVER S. HANNAH

10/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: HANNAH, MINIVER S
Address: 920 SUMMERLAKE DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: HANNAH, MINIVER S
Address: 1113 BALTIMORE DRIVE
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MINIVER S. HANNAH

PRES

10/14/2004

Electronic Signature of Signing Officer or Director

Date