2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 13, 2006 08:00 AM DOCUMENT # \$40456 **Secretary of State** 1. Entity Name KEY LARGO CLUB, INC. 13050 Principal Place of Business Mailing Address 4910 EDGEWATER DR ORLANDO FL 32810 P.O. BOX 608532 ORLANDO FL 32854 US 2. Principal Place of Business 3. Mailing Address Suite. Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3056898 Not Applicable Zia Country Zo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANNAH, MINIVER S Street Address (P.O. Box Number is Not Acceptable) 1113 BALTIMORE DRIVE ORLANDO FL 32810 City Zip Code 9. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Eigenture, typed or pented name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. INI ☐ Derete THILE ☐ Change U00000462624 NAME HANNAH, MINIVER S NAME 03/21/06-80044-006 150.00 STREET ADDRESS 1113 BALTIMORE DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32810 CRY-ST-20P TITLE ☐ Delete TISLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu ☐ Detete MALE ☐ Change ☐ Addition MAM NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IRLE DILE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STRECT ADDRESS CITY-ST-ZIP CITY-ST- 702 HILE Defete ☐ Change THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HUE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST-ZIP CITY-ST-ZIP 12. Thereby cerbly that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

3-6-06 407-291-7571