

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V68639

1. Entity Name
THE MARINA AT KEY LARGO, INC.

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90006 002 ***150.00

00068999



DO NOT WRITE IN THIS SPACE

Principal Place of Business
C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
DANIA BEACH FL 33004

Mailing Address
C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
DANIA BEACH FL 33004

2. Principal Place of Business
% Atlantia Holdings
910 S.E. 17th St., Suite 300
Ft. Lauderdale, FL 33316

3. Mailing Address
% Atlantia Holdings
910 S.E. 17th St., Suite 300
Ft. Lauderdale, FL 33316

4. FEI Number 65-0361579

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
WAGNER, J
C/O KB HOLDINGS
647 EAST DANIA BEACH BOULEVARD
DANIA BEACH FL 33004

7. Name and Address of New Registered Agent
J. Wagner
% Atlantia Holdings
910 SE 17th St., Suite 300
Ft. Lauderdale, FL 33316
FL Zip Code

8. 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 DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY-1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST BOULIS, G. C/O KB HOLDINGS / 647 E. DANIA BCH BLVD DANIA BEACH FL 33004	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOULIS, G. C/O KB HOLDINGS / 647 E. DANIA BCH BLVD DANIA BEACH FL 33004	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Bailey, William A. % Atlantia Holdings 910 SE 17 th St., # 300 Ft. Lauderdale, FL 33316	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Farrell, James B. % Atlantia Holdings 910 SE 17 th St., #300 Ft. Lauderdale, FL 33316	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4/30/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #