

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64066

Entity Name: RESORTS OF KEY LARGO, INC.

Current Principal Place of Business:

99202 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

99202 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: 59-2572460

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DENAULT, MICHAEL RPRES
99202 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DENAULT, MICHAEL RPRES
Address 99202 OVERSEAS HIGHWAY
City-State-Zip: KEY LARGO FL 33037

Title D
Name DENAULT, CHRISTOPHER
Address 99202 OVERSEAS HIGHWAY
City-State-Zip: KEY LARGO FL 33037

Title D
Name DENAULT, STEPHANIE
Address 99202 OVERSEAS HIGHWAY
City-State-Zip: KEY LARGO FL 33037

Title D
Name DENAULT, ALEXANDRE
Address 99202 OVERSEAS HIGHWAY
City-State-Zip: KEY LARGO FL 33037

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: MICHAEL R. DENAULT

PRESIDENT

05/17/2016

Electronic Signature of Signing Officer/Director Detail

Date