2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063488

Entity Name: MARINER'S CLUB KEY LARGO, INC.

FILED
Mar 11, 2013
Secretary of State
CC4172971461

Current Principal Place of Business:

97501 OVERSEAS HIGHWAY

BOX 1

KEY LARGO, FL 33037

Current Mailing Address:

97501 OVERSEAS HIGHWAY

BOX 1

KEY LARGO, FL 33037 US

FEI Number: 65-1021074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL AESQ. 9100 SOUTH DADELAND BLVD. SUITE 400

MIAMI, FL 33156 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

Officer/Director Detail:

Title DP Title VPD

Name WOOD, JOY Name STRONG, NEIL

Address 97501 OVERSEAS HIGHWAY Address 97501 OVERSEAS HIGHWAY

BOX 1 BOX 1

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037

Title TD Title SD

Name STENMARK, STEVE Name DONATELLI, CATHERINE

Address 97501 OVERSEAS HIGHWAY Address 97501 OVERSEAS HIGHWAY

BOX 1 BOX 1

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037

Title D

Name ORIHUELA, PEDRO

Address 97501 OVERSEAS HIGHWAY

BOX 1

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: JOY WOOD PRESIDENT 03/11/2013

Date