

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000063488

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

FILED
Aug 17, 2015
Secretary of State
CC9574504702

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

Date

Officer/Director Detail :

Title DP
Name STENMARK, STEVE
Address 97501 OVERSEAS HIGHWAY
BOX 1
City-State-Zip: KEY LARGO FL 33037

Title VPD
Name ORIHUELA, PEDRO
Address 97501 OVERSEAS HIGHWAY
BOX 1
City-State-Zip: KEY LARGO FL 33037

Title TD
Name DELANCY, TOM
Address 97501 OVERSEAS HIGHWAY
BOX 1
City-State-Zip: KEY LARGO FL 33037

Title SD
Name WHITE , STEPHEN
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: STEVEN STENMARK

PRESIDENT

08/17/2015

Electronic Signature of Signing Officer/Director Detail

Date