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Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90052 045 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 291556

1. Corporation Name
KEY ROYALE CLUB, INC.

Principal Place of Business

**700 KEY ROYALE DR
HOLMES BCH FL 34217
US**

Mailing Address

**700 KEY ROYALE DR
HOLMES BCH FL 34217
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1965

4. FEI Number

59-1142731

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 Zip Country

City & State

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

**HILL, ELIZABETH F
6500 FLOTILLA DR #133
HOLMES BEACH FL 34217**

10. Name and Address of New Registered Agent

81 Name **ROBERT REPPENHAGGEN**

82 Street Address (P.O. Box Number is Not Acceptable)
2387 LANDINGS CIR

83

84 City **BRADENTON**

FL **85** Zip Code
34209

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Robert Reppenhagen*

Mar. 24, 1999

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE
NAME **HILL, ELIZABETH F.**
STREET ADDRESS **6500 FLOTILLA DRIVE #133**
CITY-ST-ZIP **HOLMES BEACH FL 34217**

TITLE **VD** ☒ DELETE
NAME **MEENA, REV JAMES M**
STREET ADDRESS **604 HAMPSHIRE LN**
CITY-ST-ZIP **HOLMES BEACH FL**

TITLE **D** ☐ DELETE
NAME **LINDSTROM, GORDON I**
STREET ADDRESS **514 74TH ST**
CITY-ST-ZIP **HOLMES BEACH FL**

TITLE **TD** ☐ DELETE
NAME **REPPENHAGEN, ROBERT**
STREET ADDRESS **2387 LANDINGS CIR**
CITY-ST-ZIP **BRADENTON FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **SD** ☐ Change ☒ Addition
1.2 NAME **LUKOW, DORIS**
1.3 STREET ADDRESS **7102 28th AVE DR W**
1.4 CITY-ST-ZIP **BRADENTON FL 34209**

2.1 TITLE **VD** ☐ Change ☒ Addition
2.2 NAME **THORNTON, JAMES D.**
2.3 STREET ADDRESS **534 69th ST**
2.4 CITY-ST-ZIP **HOLMES BEACH FL 34217**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **PD** ☒ Change ☐ Addition
4.2 NAME **REPPENHAGEN, ROBERT**
4.3 STREET ADDRESS **2387 LANDINGS CIR**
4.4 CITY-ST-ZIP **BRADENTON FL 34209**

5.1 TITLE **TD** ☐ Change ☒ Addition
5.2 NAME **BAUER, GENE**
5.3 STREET ADDRESS **11323 PERICO ISLE CIR**
5.4 CITY-ST-ZIP **BRADENTON FL 34209**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert Reppenhagen*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar. 24, 1999

778-3355

Date

Daytime Phone #

CR2E034 (11/98)