2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 8:00 am **DOCUMENT # 291556 Secretary of State** 1. Entity Name 03-02-2004 90047 049 ***150.00 KEY ROYALE CLUB, INC. Principal Place of Business Mailing Address 700 KEY ROYALE DR 700 KEY ROYALE DR HOLMES BCH FL 34217 US HOLMES BCH FL 34217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1142731 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name James D: <u>Ihornton</u> KRAL, ROBERT Street Address (P.O. Box Number is Not Acceptable) 50 NORTH SHORE DR. - 69th Street ANNA MARIA FL 34216 fillnes Beach 34217 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change PD TITLE X Delete TITLE Addition Thornton, James D. KRAL, ROBERT NAME NAME 534 - 69th Street 50 NORTH SHORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANNA MARIA FL 34216 CITY-ST-ZIP Holmes Beach, FL 34217-1204 SD TITLE ☐ Addition Delete MILLER, ALFRED A NAME Jan S. Miller STREET ADDRESS 684 KEY ROYAL DR STREET ADDRESS 6400 Flotilla Drive, Apt. 44 CITY-ST-7IP HOLMES BEACH FL 34217 CITY-ST-ZIP Holmes Beach, FL 34217 ☐ Change ☐ Addition TITLE Delete TITLE NAME --NAME 'ANDERSON, WILLIAM'P' NANY PERNY RONN XXXX 1351 Perico Point STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34209-4019** Delete TITLE MILLER, JAN NAME NAME Janet L. Stokes 6400 FLOTILLA DR #44 STREET ADDRESS STREET ADDRESS 691 Key Royale Dr, Holmes Beach? **BRADENTON BEACH FL 34217** CITY-ST-ZIP CITY-ST-ZIP ✓ Change Delete TITLE TITLE HEITMANN, RUTH NAME NAME M. Fran Olson 5805 GARDEN LAKES PALM STREET ADDRESS STREET ADDRESS 6200 Flotilla Drive, Apt. 262 **BRADENTON FL 34203** CITY-ST-ZIP CITY-ST-7IP Holmes Beach, FL 34217-☐ Delete TITLE TITLE NAME NAME Pieter Thomassen STREET ADDRESS STREET ADDRESS 504 - 59th Street CITY-ST-ZIP Holmes Beach, Fl 34217-1532

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/04 941-778-3055 Date Dayling Phone #

FILED