2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291556

Entity Name: KEY ROYALE CLUB, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 KEY ROYALE DR HOLMES BCH, FL 34217 US

Current Mailing Address: New Mailing Address:

700 KEY ROYALE DR HOLMES BCH, FL 34217 US

FEI Number: 59-1142731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNELLY, HOLLY E 700 KEY ROYALE DRIVE HOLMES BEACH, FL 34217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHAEFER, TERRY
Address: PO BOX 1092
City-St-Zip: ANNA MARIA, FL 34216

Title: VD

 Name:
 TALBERT, QUENTIN

 Address:
 PO BOX 1333

 City-St-Zip:
 HOLMES BEACH, FL 34218

Title: SD

Name: WAGNER, JOYCE Address: 228 OAK STREET City-St-Zip: ANNA MARIA, FL 34216

Title: TD

Name: ROSS, MICHAEL Address: PO BOX 1345

City-St-Zip: HOLMES BEACH, FL 34218

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: TERRY W SCHAEFER PRS 04/26/2010