

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713894

FILED
Mar 21, 2011
Secretary of State

Entity Name: GOLD KEY CLUB, INC.

Current Principal Place of Business:

1145 SAWGRASS CORP PKWY.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1145 SAWGRASS CORP PKWY.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 59-1514608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL & BERGER
1501 NW 49TH ST.
2ND FLOOR
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WARNER, RONALD
Address: 1145 SAWGRASS CORP PKWY.
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: GRAYSON, ADAM
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: FISHER, VIRGINIA
Address: 1145 SAWGRASS CORP PKWY.
City-St-Zip: SUNRISE, FL 33323

Title: TD
Name: DUNKELBERGR, ROSELYN
Address: 1145 SAWGRASS CORP PKWY.
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: TYMKE, CAROL
Address: 1145 SAWGRASS CORP PKWY.
City-St-Zip: SUNRISE, FL 33323

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RON WARNER

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date