

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028043

Entity Name: KEY RESORT GROUP, INC.

FILED  
Apr 14, 2011  
Secretary of State

**Current Principal Place of Business:**

3015 N OCEAN BLVD. STE 121  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3015 N OCEAN BLVD. STE 121  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 65-0747578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FOSTER, REBECCA A  
3015 N OCEAN BLVD  
STE 121  
FORT LAUDERDALE, FL 33308 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: DPS  
Name: FOSTER, REBECCA A  
Address: 3015 N OCEAN BLVD. STE 121  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVT  
Name: LANDAU, MARC J  
Address: 3015 NO OCEAN BLVD. STE 121  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: REBECCA A FOSTER

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04/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date