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: CLAYTON FARRELL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/13/2021

Date

FILED Apr 13, 2021 Secretary of State

0683600549CC

Certificate of Status Desired: No

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 | : JAMES S KRAUT | | | 04/13/2021 |
|---------------------------|--|-----------------|---------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PRESIDENT | Title | VP | |
| Name | FARRELL, CLAYTON | Name | RADNER, JANE | |
| Address | 1000 TARPON CENTER DRIVE | Address | 1000 TARPON CENTER DRIVE | |
| City-State-Zip: | VENICE FL 34285 | City-State-Zip: | VENICE FL 34285 | |
| Title | DIRECTOR | Title | DIRECTOR | |
| Name | RUDMAN, MARK | Name | STOTLER, HERBERT | |
| Address | 1000 TARPON CENTER DRIVE 202 | Address | 1000 TARPON CENTER DRIVE 604 | |
| City-State-Zip: | VENICE FL 34285 | City-State-Zip: | VENICE FL 34285 | |
| Title | SECRETARY | | | |
| Name | LITTLER, THOMAS | | | |
| Address | 1000 TARPON CENTER DRIVE 601 | | | |
| City-State-Zip: | VENICE FL 34285 | | | |

Current Mailing Address:

Current Principal Place of Business:

DOCUMENT# 713624

1162 INDIAN HILLS BLVD. VENICE, FL 34293

KEYS-CALDWELL, INC. 1162 INDIAN HILLS BLVD VENICE, FL 34293 US

FEI Number: 59-1237601

Name and Address of Current Registered Agent:

Entity Name: HARBOUR HOUSE OF VENICE, INC.

KRAUT, JAMES S **KEYS-CALDWELL, INC.** 1162 INDIAN HILLS BLVD VENICE, FL 34293 US

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT