

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 291556

FILED
Sep 22, 2008
Secretary of State**Entity Name:** KEY ROYALE CLUB, INC.**Current Principal Place of Business:**700 KEY ROYALE DR
HOLMES BCH, FL 34217 US**New Principal Place of Business:****Current Mailing Address:**700 KEY ROYALE DR
HOLMES BCH, FL 34217 US**New Mailing Address:****FEI Number:** 59-1142731**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRAL, ROBERT
50 NORTH SHORE DR.
ANNA MARIA, FL 34216 US**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: HOLLY E. CONNELLY

09/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANSOUR, NORMAN
Address: 825 NORTH SHORE DRIVE
City-St-Zip: ANNA MARIA, FL 34216

Title: VD () Delete
Name: KING, NANCY
Address: 11129 SANCTUARY DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: SD () Delete
Name: PRICE, SYLVIA
Address: 5701 HOLMES BLVD
City-St-Zip: BRADENTON BEACH, FL 34217

Title: TD () Delete
Name: NELSON, TOM
Address: 209 CHILSON AVE
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAMBE, CHARLES
Address: 6200 FLOTILLA DR #273
City-St-Zip: HOLMES BEACH, FL 34217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WAGNER, JOYCE
Address: 228 OAK STREET
City-St-Zip: ANNA MARIA, FL 34216

Title: TD (X) Change () Addition
Name: SCHAEFER, TERRY W
Address: PO BOX 1092
City-St-Zip: ANNA MARIA, FL 34216

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY W. SCHAEFER

TD

09/22/2008

Electronic Signature of Signing Officer or Director

Date