

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291556

Entity Name: KEY ROYALE CLUB, INC.

FILED
May 21, 2009
Secretary of State

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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SELBY, MICHAEL
Address: PO BOX 545
City-St-Zip: ANNA MARIA, FL 34216

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

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

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

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: HOLLY E CONNELLY

RA

05/21/2009

Electronic Signature of Signing Officer or Director

Date