

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291556

FILED
Apr 26, 2011
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:

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

Name and Address of New Registered Agent:

WEBER, DAVID M
406 BAY PALMS 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: DAVID M. WEBER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUMPHREYS, CRAIG
Address: 915 79TH STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: ROSS, MICHAEL
Address: PO BOX 1345
City-St-Zip: HOLMES BEACH, FL 34218

Title: SEC
Name: CESSNA, SHIRLEY
Address: 975 WATERSIDE LANE
City-St-Zip: BRADENTON, FL 34209

Title: TRES
Name: FRIESEN, TIM
Address: 203 55TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

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: TIM FRIESEN

TREA

04/26/2011

Electronic Signature of Signing Officer or Director

Date