

# 291556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

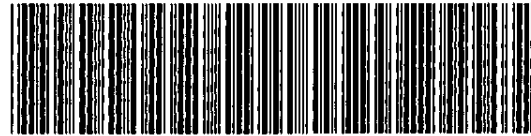
(Business Entity Name)

(Document Number)

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*RA*  
*Change*

10/21/11--01006--021 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*DR*  
*10/21/11*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Key Royale Club Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 291556

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Romanski  
Name of Contact Person

Key Royale Club Inc.  
Firm/Company

700 Key Royale Drive  
Address

Holmes Beach, Florida 34217  
City/State and Zip Code

Officeadministrator@keyroyaleclub.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Romanski at ( 941 ) 778-3055  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Key Royale Club Inc.
2. The principal office address: 700 Key Royale Drive Holmes Beach, Florida 34217
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: April 2, 1965 Document number: 291556
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

David M. Weber

406 Bay Palms Drive

Holmes Beach, Florida 34217

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Patricia Crauwels

1777 Main Street Suite 500

P.O. Box NOT acceptable

Sarasota, Florida 34236

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Michael W. Ross  
Signature of an officer or director

Michael W. Ross Vice President  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

10/17/11  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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