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Feb 19 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 713894 (4)  
1. Corporation Name  
GOLD KEY CLUB, INC.



Principal Place of Business: 2851 N.W. 68TH AVE. SUNRISE FL 33313  
Mailing Address: 2851 N.W. 68TH AVE. SUNRISE FL 33313

3. Date Incorporated or Qualified: 12/29/1967  
4. FEI Number: 59-1514608  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association?  Yes  No  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business (21-24) and Mailing Address (2a-2d) fields for City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: SALAZAR, MICHAEL, 6804 NW 28TH ST, SUNRISE FL 33313

10. Name and Address of New Registered Agent: Irvin W. Nachman, PA, 4441 Stirling Road, Fort Lauderdale, FL 33314

11. Pursuant to the provisions of Sections 617.0502 and 617.1008, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of Section 617.0505, Florida Statutes.

SIGNATURE: *Irvin W. Nachman, Pres.* IRVIN W. NACHMAN, PRES. DATE: 2/13/98

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SALAZAR, MICHAEL	
STREET ADDRESS	6804 NW 28TH ST	
CITY-ST-ZIP	SUNRISE FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	SORENSEN, EVA D	
STREET ADDRESS	6827 NW 28TH ST	
CITY-ST-ZIP	SUNRISE FL	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	AGLIONE, SALVATORE	
STREET ADDRESS	6821 NW 28TH STREET	
CITY-ST-ZIP	SUNRISE FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	NOVAK, PATRICIA	
STREET ADDRESS	6823 NW 27 STREET	
CITY-ST-ZIP	SUNRISE FL	
TITLE	FSD	<input type="checkbox"/> DELETE
NAME	DUNKELERGER, ROSE	
STREET ADDRESS	6858 NW 29TH STREET	
CITY-ST-ZIP	SUNRISE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BARRY, BARBARA	
STREET ADDRESS	2758 NW 68 WAY	
CITY-ST-ZIP	SUNRISE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	DV <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Michael Gielow
3.3 STREET ADDRESS	2745 M.W. 69 Avenue
3.4 CITY-ST-ZIP	Sunrise, FL 33313
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Michelina DiGilio
5.3 STREET ADDRESS	6871 N.W. 28 Street
5.4 CITY-ST-ZIP	Sunrise, FL 33313
6.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	William Zimmerman
6.3 STREET ADDRESS	6715 N.W. 69 Avenue
6.4 CITY-ST-ZIP	Sunrise, FL 33313

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Eva D. Sorenson* EVA D. SORENSEN, Treasurer 1/14/98 (954)741-1687

CR2E087 (10/97)