

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2005
Secretary of State**

DOCUMENT# 713894

Entity Name: GOLD KEY CLUB, INC.

Current Principal Place of Business:

10034 W. MCNAB RD.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10034 W. MCNAB RD.
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 59-1514608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, JAMES R
CONSOLIDATED COMMUNITY MGMT.
10034 W. MCNAB RD.
TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERICKSON, ANNA LEE
Address: 10034 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

Title: VD () Delete
Name: PLUMMER, CHRIS
Address: 10034 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

Title: TD () Delete
Name: SORENSON, EVA
Address: 10034 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: DUNKELBERGR, ROSELYN
Address: 10034 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: NOUAT, PATRICIA
Address: 10034 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARNER, RONALD
Address: 10034 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

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

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

Title: D (X) Change () Addition
Name: DUNKELBERGR, ROSELYN
Address: 10034 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Change () Addition
Name: DUFF, DONAVAN
Address: 10034 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD WARNER

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date