

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001587

FILED
Jun 25, 2009
Secretary of State

Entity Name: PEN KEY CLUB, INC.

Current Principal Place of Business:

M.M. 83.1 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1089
ISLAMORADA, FL 33036

New Mailing Address:

P.O. BOX 1040
TAVERNIER, FL 33070

FEI Number: 59-0855006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PRUETT, DAREL
36 PEN KEY CLUB
83200 OVERSEAS HWY.
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

MCDONALD, THOMAS R
153 SUNSET GARDENS DR
TAVERNIER, FL 33070 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: THOMAS R MCDONALD

06/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PRUETT, DAREL M.D.
Address: P.O. BOX 763
City-St-Zip: ISLAMORADA, FL 33036

Title: D (X) Delete
Name: SGROI, CARLO
Address: 20 PEN KEY CLUB
City-St-Zip: ISLAMORADA, FL 33036

Title: PD () Delete
Name: RODGERS, RODDY
Address: 83200 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: JACOBSON, JAY
Address: 222 NE 8TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: PROWITT, PETER
Address: 3749 NORTH TAZEWEEL ST
City-St-Zip: ARLINGTON, VA 22209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: SGROI, CARLO
Address: PO BOX 118
City-St-Zip: ISLAMORADA, FL 33036

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLO SGROI

TREA

06/25/2009

Electronic Signature of Signing Officer or Director

Date