

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060459

Entity Name: KEYS RESORTS, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

58070 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

58162 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Current Mailing Address:

58070 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

58162 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

FEI Number: 20-0052805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

ROBERT, MOIR P PRES
58030 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: ROBERT P. MOIR

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOIR, ROBERT
Address: 58070 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: S () Delete
Name: MOIR, AUDREY
Address: 58070 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: VP,T (X) Delete
Name: MOIR, ROBERT IV
Address: 58070 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOIR, ROBERT
Address: 58030 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: S (X) Change () Addition
Name: MOIR, AUDREY
Address: 58030 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

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

SIGNATURE: ROBERT P. MOIR

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date