

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067874

FILED
Apr 30, 2008
Secretary of State

Entity Name: KEYS RESORTS MANAGEMENT INC.

Current Principal Place of Business:

1806 N. FLAMINGO RD.
SUITE 300
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1806 N. FLAMINGO RD.
SUITE 300
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL, SANDY S
1851 NW 125 AVE
SUITE 300
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SEGALL, SANDY S
1806 N. FLAMINGO RD.
SUITE 300
PEMBROKE PINES, FL 33028 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: SANDY S SEGALL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SEGALL, SANDY S
Address: 1806 N. FLAMINGO RD. SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP,T () Delete
Name: WARTMAN, NORMAN R
Address: 1806 N. FLAMINGO RD. SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SEGALL, SANDY S
Address: 1806 N. FLAMINGO RD. SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPT (X) Change () Addition
Name: WARTMAN, NORMAN R
Address: 1806 N. FLAMINGO RD. SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

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: SANDY S SEGALL

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date