

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089474

Entity Name: KEY RESORT, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

3250 MARY STREET, SUITE 500  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

3250 MARY STREET, SUITE 500  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 65-0712110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELTZ, ARVIN  
3250 MARY STREET  
SUITE 500  
MIAMI, FL 33133 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: CD  
Name: WEISER, SHERWOOD M  
Address: 3250 MARY STREET SUITE 500  
City-St-Zip: MIAMI, FL 33133

Title: VCPA  
Name: LEFTON, DONALD E  
Address: 3250 MARY STREET SUITE 500  
City-St-Zip: MIAMI, FL 33133

Title: P  
Name: WEISER, DOUGLAS  
Address: 3250 MARY STREET SUITE 500  
City-St-Zip: MIAMI, FL 33133

Title: VP  
Name: HEWITT, THOMAS F  
Address: 3250 MARY STREET SUITE 500  
City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: SHERWOOD WEISER

CD

01/06/2011

Electronic Signature of Signing Officer or Director

Date