

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 713075

FILED
Oct 15, 2012
Secretary of State

Entity Name: OCEAN REEF COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

35 OCEAN REEF DR, SUITE 220
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE
PMB 505
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-1747816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

EISINGER BROWN LEWIS FRANKEL & CHAIET PA
ATTN: DENNIS J. EISINGER, ESQUIRE
4000 HOLLYWOOD BLVD., SUITE 265-S
HOLLYWOOD, FL 33021 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: DENNIS J. EISINGER

10/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LUNSFORD, GREGORY
Address: 21558 SW 87TH PL.
City-St-Zip: MIAMI, FL 33189

Title: VP
Name: OELTJEN, JEFF
Address: 24 DOCKSIDE LANE PMB #505
City-St-Zip: KEY LARGO, FL 33037

Title: T
Name: FRANKLIN, FORD
Address: 24 DOCKSIDE LANE PBM #505
City-St-Zip: KEY LARGO, FL 33037

Title: P
Name: RITZ, DAVID C
Address: 24 DOCKSIDE LANE PMB # 241
City-St-Zip: KEY LARGO, FL 33037

Title: C
Name: KAVANAUGH, MARTHA
Address: 04 CHANNEL CAY ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: PTOMEY, SUSIE
Address: 24 DOCKSIDE LANE PMB #505
City-St-Zip: KEY LARGO, FL 33037

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

SIGNATURE: GREGORY LUNSFORD

VP

10/15/2012

Electronic Signature of Signing Officer or Director

Date