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Feb 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **717300** (8)

1. Corporation Name

OCEAN REEF CHAPEL, INC.

Principal Place of Business

Mailing Address

32 OCEAN REEF DRIVE
KEY LARGO FL 33037
US

32 OCEAN REEF DRIVE
KEY LARGO FL 33037
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/06/1969

4. FEI Number

23-7075036

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

TOD, NANCY
3 SUNSET CAY ROAD
OCEAN REEF CLUB
KEY LARGO FL 33037

81 Name

GARDNER, JAMES

82 Street Address (P.O. Box Number is Not Acceptable)

20 DOLPHIN LANE

83

OCEAN REEF CLUB

84 City

KEY LARGO

FL

85 Zip Code
33037

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

James Gardner

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1/18/98

DATE

12. OFFICERS AND DIRECTORS

TITLE SD ☐ DELETE
NAME SWENSON, JEANNIE
STREET ADDRESS 35 ISLAND DRIVE
CITY-ST-ZIP KEY LARGO, FL 00000

TITLE VPD ☐ DELETE
NAME GARDNER, JAMES
STREET ADDRESS 19 DOLPHIN LANE
CITY-ST-ZIP KEY LARGO FL

TITLE PD ☒ DELETE
NAME TOD, NANCY
STREET ADDRESS 3 SUNSET CAY ROAD
CITY-ST-ZIP KEY LARGO FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VPD ☒ Change ☐ Addition
1.2 NAME ANTHONY CHEVINS
1.3 STREET ADDRESS 10 SOUTH ROAD
1.4 CITY-ST-ZIP KEY LARGO, FL 33037

2.1 TITLE TD ☒ Change ☐ Addition
2.2 NAME HENRY BATES
2.3 STREET ADDRESS 108 ANDROS ROAD
2.4 CITY-ST-ZIP KEY LARGO, FL 33037

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James Gardner

Signature typed or printed name of signing officer or director

1-18-98

Deadline: 3/1/98

CR2E037 (10/97)