

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717300

FILED
Jan 29, 2007
Secretary of State

Entity Name: OCEAN REEF CHAPEL, INC.

Current Principal Place of Business:

32 OCEAN REEF DRIVE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

32 OCEAN REEF DRIVE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 23-7075036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEVINS, ANTHONY
10 S RD
OCEAN REEF CLUB
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

DISABATINO, EUGENE
24 THATCH PALM WAY
OCEAN REEF CLUB
KEY LARGO, FL 33037 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: EUGENE DISABATINO

01/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MCCOLLUM, JACK
Address: 12 OSPREY LN
City-St-Zip: KEY LARGO, FL 33037

Title: P () Delete
Name: DISABATINO, EUGENE
Address: 24 THATCH PALM WAY
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: COPELAND, DARRYL
Address: 9 TORCHWOOD LN
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: DELGADO, GAIL
Address: 239 SOUTH BAY HARBOR DRIVEH
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAIL DELGADO

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01/29/2007

Electronic Signature of Signing Officer or Director

Date