2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT (AR) May 01, 2007 8:00 am Secretary of State **DOCUMENT # 753141** 1. Entity Name 05-01-2007 90010 009 ****61.25 OCEAN REEF FISHERMAN'S COVE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 120 ANCHOR DRIVE KEY LARGO FL 33037 120 ANCHOR DRIVE KEY LARGO FL 33037 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10 Barracuda Lane 10 Barracuda Lane Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2199233 Key Largo, FL Key Largo, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33037 33037 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Moss, Evelyn MOSS, EVELYN Street Address (P.O. Box Number is Not Acceptable) 120 ANCHOR DRIVE <u>10 Barracuda Lane</u> KEY LARGO FL 33037 City Zip Code Key Largo 33037 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Change Addition THE Delete NAME GEPHART, BRENT Spoor, Richard 10 Barracuda Lane STREET ADDRESS STREET ADDRESS 120 ANCHOR DR. CHY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 Key Largo, FL 33037 Addition TITLE Delete TITLE NAME REVIER, LOUIS Lamontia, Jeanne 10 Barracuda Lane STREET ADDRESS STREET ADDRESS 120 ANCHOR DRIVE CHY-S1-7IP CITY-ST-ZIP KEY LARGO FL 33037 Key Largo, FL_33037 ☐ Addition TITLE ☐ Delete TITLE Change Change NAME FRESHLEY, RON MR NAME Freshley, Ron STREET ADDRESS STREET ADDRESS 120 ANCHOR DR. 10 Barracuda Lane CHY-ST-ZIP CITY-ST-ZIP N. KEY LARGO FL 33037 Key Largo, FL 33037 Change TITLE Addition TOLE Delete VPD NAMI REEVES, BILL O'Leary, Joan STREET ADDRESS STREET ADDRESS 10 Barracuda Lane 120 ANCHOR DRIVE CHY-ST-ZIP CHY-ST-ZIP KEY LARGO FL 33037 Key Largo, FL 33037 ■ Addition 1000 ☐ Delete _x Change POA NAMI O'LEARY, JOAN NAMI

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 10 or Block 11 il changed, or on an atlach

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SIGNATURE:

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10111

NAME

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120 ANCHOR DRIVE

KEY LARGO FL 33037

MOSS, EVELYN

POA

KEY LARGO FL 33037

Evelyn Moss

☐ Defete

4/23/07

Moss, Evelyn

10 Barracuda Lane

Key Largo, FL 33037

305-367-3232

Daytime Phone #

Change

Addition