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FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90066 034 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 753919
1. Corporation Name
THE REEF OCEAN RESORT ASSOCIATION, INC.

Principal Place of Business
3450 OCEAN DRIVE
VERO BEACH FL 32963-1683

Mailing Address
3450 OCEAN DRIVE
VERO BEACH FL 32963-1683



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	08/22/1980
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	59-2106979
City & State	City & State	Applied For
23	28	Not Applicable
Zip	Country	5. Certificate of Status Desired
24	25	<input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing
		<input type="checkbox"/> \$5.00 May Be Added to Fees
		Trust Fund Contribution
		29
		30

9. Name and Address of Current Registered Agent

BROSSARD, EVERETT
62 WOODLAND #106
VERO BEACH FL 32962

10. Name and Address of New Registered Agent

81 Name LANDERS, JAMES
82 Street Address (P.O. Box Number is Not Acceptable)
83 835 ROYAL PALM PLACE
84 City VERO BEACH FL 85 Zip Code 32960

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 E. Landers President* DATE 1/26/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	LANDERS, JAMES	
STREET ADDRESS	835 ROYAL PALM DR	
CITY-ST-ZIP	VERO BEACH FL 32960	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CROSBY, RAY	
STREET ADDRESS	3016 ATLANTIC BLVD	
CITY-ST-ZIP	VERO BEACH FL 32960	
TITLE	P	<input type="checkbox"/> DELETE
NAME	BROSSARD, EVERETT	
STREET ADDRESS	62 WOODLAND #106	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RORICK, DOROTHY	
STREET ADDRESS	345 RIVERWAY DR	
CITY-ST-ZIP	VERO BEACH FL 32963	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BLANHNIK, DALE	
STREET ADDRESS	3035 PAR DR	
CITY-ST-ZIP	VERO BCH, FL 00000	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	TILNEY, FARRAR III	
STREET ADDRESS	5400 N A1A APT #1-25	
CITY-ST-ZIP	VERO BCH, FL 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE: *James E. Landers* SIGNATURE REQUIRED DATE 1/26/99 Daytime Phone # 561 231 1000

CR2E037 (1/198)