FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 18 AM 6:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****130.00 ****130.00

DOCUMENT # P92000000498

1. Corporation Name
Ocean Reef Club, Inc.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
31 Ocean Reef Drive
Suite C-300
Key Largo, FL 33037

Mailing Address
31 Ocean Reef Drive
Suite C-300
Key Largo, FL 33037
Att: Corporate Secretary

3. Date Incorporated or Qualified: 11-30-92
3a. Date of Last Report: 01-17-94

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 Att: Corporate Secretary
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 65-0371142 ☐ 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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Kenneth A. Luban
3d Ocean Reef Drive
Suite C-300
Key Largo, FL 33037

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director	1.1 TITLE	Director ☐ Change ☐ Addition
NAME	James F. Brooks	1.2 NAME	Darryl Parmenter
STREET ADDRESS	31 Ocean Reef Dr., Suite C-300	1.3 STREET ADDRESS	31 Ocean Reef Dr., Suite C-300
CITY-ST-ZIP	Key Largo, FL 33037	1.4 CITY-ST-ZIP	Key Largo, FL 33037
TITLE	Director	2.1 TITLE	Director ☐ Change ☐ Addition
NAME	Thomas N. Davidson	2.2 NAME	Frank R. Shumway, Jr.
STREET ADDRESS	31 Ocean Reef Dr., Suite C-300	2.3 STREET ADDRESS	31 Ocean Reef Drive, Suite C-300
CITY-ST-ZIP	Key Largo, FL 33037	2.4 CITY-ST-ZIP	Key Largo, FL 33037
TITLE	Vice Chairman	3.1 TITLE	Director ☐ Change ☐ Addition
NAME	Richard T. Farmer	3.2 NAME	Marcia P. Welch
STREET ADDRESS	31 Ocean Reef Dr., Suite C-300	3.3 STREET ADDRESS	31 Ocean Reef Dr., Suite C-300
CITY-ST-ZIP	Key Largo, FL 33037	3.4 CITY-ST-ZIP	Key Largo, FL 33037
TITLE	Chairman/ Treasurer	4.1 TITLE	President ☐ Change ☐ Addition
NAME	Alan J. Goldstein	4.2 NAME	Robert M. Berrey
STREET ADDRESS	31 Ocean Reef Dr., Suite C-300	4.3 STREET ADDRESS	31 Ocean Reef Dr., Suite C-300
CITY-ST-ZIP	Key Largo, FL 33037	4.4 CITY-ST-ZIP	Key Largo, FL 33037
TITLE	Director	5.1 TITLE	Executive Vice Presdient ☐ Change ☐ Addition
NAME	Caroline S. Kelm	5.2 NAME	Robert R. Ambridge
STREET ADDRESS	31 Ocean Reef Dr., Suite C-300	5.3 STREET ADDRESS	31 Ocean Reef Dr., Suite C-300
CITY-ST-ZIP	Key Largo, FL 33037	5.4 CITY-ST-ZIP	Key Largo, FL 33037
TITLE	Director TS 4/18/95	6.1 TITLE	Vice President, Secretary & General Counsel ☐ Change ☐ Addition
NAME	Robert D. Kilby	6.2 NAME	Kenneth A. Luban
STREET ADDRESS	31 Ocean Reef Dr., Suite C-300	6.3 STREET ADDRESS	31 Ocean Reef Dr., Suite C-300
CITY-ST-ZIP	Key Largo, FL 33037	6.4 CITY-ST-ZIP	Key Largo, FL 33037

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kenneth A. Luban, V.P. 4/4/95 (305) 367-5850
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

12.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres ident - Sales & Marketin Bruce L. Shulman 31 Ocean Reef Dr., Suite C-300 Key Largo, FL 33037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President - Finance James M. Truckenbrod 31 Ocean Reef Dr., Suite C-300 Key Largo, FL 33037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President - Resort Operations Tor H. Aasheim 31 Ocean Reef Dr., Suite C-300 Key Largo, FL 33037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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SIGNATURE: Edward A. Lubow, VP. 4/4/95 (305)367-5850

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #