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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**



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

**DOCUMENT # N92000000498 (7)**

1. Corporation Name

**OCEAN REEF CLUB, INC.**



Principal Place of Business

Mailing Address

**31 OCEAN REEF DRIVE  
SUITE C-300  
KEY LARGO FL 33037**

**ATT: CORPORATE SECRETARY  
31 OCEAN REEF DRIVE, SUITE C-300  
KEY LARGO FL 33037-5210**

3. Date Incorporated or Qualified  
**11/30/1992**

3a. Date of Last Report  
**02/08/1996**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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

10. Name and Address of New Registered Agent

**LUBAN, KENNETH A  
31 OCEAN REEF DR.  
STE. #C-300  
KEY LARGO FL 33037**

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>KILBY, ROBERT D</b>	
STREET ADDRESS	<b>31 OCEAN REEF DR., #C-300</b>	
CITY-ST-ZIP	<b>KEY LARGO FL 33037</b>	
TITLE	<b>DT</b>	<input type="checkbox"/> DELETE
NAME	<b>GOLDSTEIN, ALAN J</b>	
STREET ADDRESS	<b>31 OCEAN REEF DR.</b>	
CITY-ST-ZIP	<b>KEY LARGO FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>DAVIDSON, THOMAS N</b>	
STREET ADDRESS	<b>31 OCEAN REEF DR., #C-300</b>	
CITY-ST-ZIP	<b>KEY LARGO FL</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>TRUCKENBROD, JAMES M</b>	
STREET ADDRESS	<b>31 OCEAN REEF DR #C-300</b>	
CITY-ST-ZIP	<b>KEY LARGO FL</b>	
TITLE	<b>SVP</b>	<input type="checkbox"/> DELETE
NAME	<b>LUBAN, KENNETH A</b>	
STREET ADDRESS	<b>31 OCEAN REEF DR., #C-300</b>	
CITY-ST-ZIP	<b>KEY LARGO FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<b>Chairman of the Board</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Richard T. Farmer</b>	
1.3 STREET ADDRESS	<b>31 Ocean Reef Drive, #C-300</b>	
1.4 CITY-ST-ZIP	<b>Key Largo, FL 33037</b>	
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		<input 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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	<b>President</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>Robert M. Borrey</b>	
6.3 STREET ADDRESS	<b>31 Ocean Reef Drive, #300</b>	
6.4 CITY-ST-ZIP	<b>Key Largo, FL 33037</b>	

14. I do 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0024421

**Kenneth Alan Luban, V.P.**

**11/3/97 (305) 367-5850**

CR2E037 (9/96)

## **RIDER "A"**

### **OCEAN REEF CLUB OFFICERS**

Tor Aasheim  
Vice President Food & Beverage  
31 Ocean Reef Club Drive, Suite C-300  
Key Largo, Florida 33037

Robert R. Ambridge  
Executive Vice President  
31 Ocean Reef Club Drive, Suite C-300  
Key Largo, Florida 33037

Thomas Belton  
Vice President of Sales & Membership  
31 Ocean Reef Club Drive, Suite C-300  
Key Largo, Florida 33037

Robert M. Berrey  
President  
31 Ocean Reef Club Drive, Suite C-300  
Key Largo, Florida 33037

Kenneth A. Luban  
Vice President and General Counsel  
31 Ocean Reef Club Drive, Suite C-300  
Key Largo, Florida 33037

James M. Truckenbrod  
Vice President and Chief Financial Officer  
31 Ocean Reef Club Drive, Suite C-300  
Key Largo, Florida 33037

### **OCEAN REEF CLUB BOARD OF DIRECTORS**

Richard T. Farmer  
Chairman, ORC Board of Directors  
31 Ocean Reef Drive, Suite C-300  
Key Largo, Florida 33037

Alan J. Goldstein  
31 Ocean Reef Drive, Suite C-300  
Key Largo, Florida 33037

Shirley Shipley  
31 Ocean Reef Drive, Suite C-300  
Key Largo, Florida 33037

Robert Morgan  
31 Ocean Reef Drive, Suite C-300  
Key Largo, Florida 33037

Richard Skelly  
Vice Chairman  
31 Ocean Reef Drive, Suite C-300  
Key Largo, Florida 33037

Thomas N. Davidson  
31 Ocean Reef Drive, Suite C-300  
Key Largo, Florida 33037

Darryl W. Parmenter  
31 Ocean Reef Drive, Suite C-300  
Key Largo, Florida 33037

Frank R. Shumway, Jr.  
31 Ocean Reef Drive, Suite C-300  
Key Largo, Florida 33037

E. Roe Stamps, IV  
31 Ocean Reef Drive, Suite C-300  
Key Largo, Florida 33037