

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90078 049 ****61.25

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DOCUMENT # N92000000498

1. Corporation Name

OCEAN REEF CLUB, INC.

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

11/30/1992

4. FEI Number

65-0371142

Applied For

- Not Applicable -

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

LUBAN, KENNETH A
31 OCEAN REEF DR.
STE. #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 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

TITLE D ☒ DELETE
NAME FARMER, RICAHRD T
STREET ADDRESS 31 OCEAN REEF DRIVE, #C-300
CITY-ST-ZIP KEY LARGO FL 33037

TITLE D ☐ DELETE
NAME GOLDSTEIN, ALAN J
STREET ADDRESS 31 OCEAN REEF DR.
CITY-ST-ZIP KEY LARGO FL

TITLE D ☒ DELETE
NAME DAVIDSON, THOMAS N
STREET ADDRESS 31 OCEAN REEF DR., #C-300
CITY-ST-ZIP KEY LARGO FL

TITLE V ☐ DELETE
NAME TRUCKENBROD, JAMES M
STREET ADDRESS 31 OCEAN REEF DR #C-300
CITY-ST-ZIP KEY LARGO FL

TITLE SVP ☐ DELETE
NAME LUBAN, KENNETH A
STREET ADDRESS 31 OCEAN REEF DR., #C-300
CITY-ST-ZIP KEY LARGO FL

TITLE P ☒ DELETE
NAME BERREY, ROBERT M
STREET ADDRESS 31 OCEAN REEF DRIVE #300
CITY-ST-ZIP KEY LARGO FL 33037

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME Robert C. Morgan
1.3 STREET ADDRESS 31 Ocean Reef Drive, # C-300
1.4 CITY-ST-ZIP Key Largo, FL 33037

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME T. D. Rose Stamps, II
3.3 STREET ADDRESS 31 Ocean Reef Drive, #C-300
3.4 CITY-ST-ZIP Key Largo, FL 33037

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME Scott Siler
6.3 STREET ADDRESS 31 Ocean Reef Drive, #C-300
6.4 CITY-ST-ZIP Key Largo, FL 33037

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 149.07(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:

Kenneth A. Luban
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/6/99 (305) 367-5850

CR2E037 (11/98)