

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2001 8:00 am
Secretary of State

03-14-2001 90010 015 ****61.25

A0032687

DO NOT WRITE IN THIS SPACE

DOCUMENT

1. Entity Name

OCEAN REEF CLUB, INC.

N92000000498 ✓

Principal Place of Business

31 Ocean Reef Drive
 Suite C-300
 Key Largo, FL 33037

Mailing Address

Corporate Secretary
 31 Ocean Reef Drive, Suite C-300
 Key Largo, FL 33037

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0371142

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: Director ☐ Delete
 NAME: Morgan, Robert C.
 STREET ADDRESS: 31 Ocean Reef Dr, Ste C-300
 CITY-ST-ZIP: Key Largo, FL 33037

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: 31 Ocean Reef Drive, Ste C-300
 CITY-ST-ZIP: Key Largo, FL 33037

TITLE: Director ☒ Delete
 NAME: Goldstein, Alan J.
 STREET ADDRESS: 31 Ocean Reef Drive, Ste C-300
 CITY-ST-ZIP: Key Largo, FL 33037

TITLE: Director ☒ Change ☐ Addition
 NAME: Shields, Peter F.
 STREET ADDRESS: 31 Ocean Reef Drive, Ste C-300
 CITY-ST-ZIP: Key Largo, FL 33037

TITLE: Treasurer/Director ☐ Delete
 NAME: Stamps, IV, E. Roe
 STREET ADDRESS: 31 Ocean Reef Dr, Ste C-300
 CITY-ST-ZIP: KEY Largo, FL 33037

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: Secretary/Vice President ☒ Delete
 NAME: Luban, Kenneth A.
 STREET ADDRESS: 31 Ocean Reef Dr, Ste C-300
 CITY-ST-ZIP: Key Largo, FL 33037

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: President ☒ Delete
 NAME: Berrey, Robert M.
 STREET ADDRESS: 31 Ocean Reef Dr, Ste C-300
 CITY-ST-ZIP: Key Largo, FL 33037

TITLE: President ☒ Change ☐ Addition
 NAME: Astbury, Paul M.G.
 STREET ADDRESS: 31 Ocean Reef Drive, Suite C-300
 CITY-ST-ZIP: Key Largo, FL 33037

TITLE: ☐ Delete
 NAME: ☐ Delete
 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

TITLE: Vice President ☐ Change ☒ Addition
 NAME: Suzanne C. Anderson
 STREET ADDRESS: 31 Ocean Reef Drive, Suite A-300
 CITY-ST-ZIP: Key Largo, FL 33037

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CR2E037 (11/00)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth A. Luban

2/20/2001

Date

305-367-5850

Daytime Phone #

Attachment
B# N9200000498
~~Document #~~ A0038687

OFFICERS AND DIRECTORS

Ocean Reef Club, Inc.
31 Ocean Reef Drive, Suite C-300
Key Largo, FL 33037

Add the following to Item 11:

Thomas J. Belton, III
Vice President
31 Ocean Reef Drive, Suite C-300
Key Largo, FL 33037

John E. Duncan
~~Vice President~~
31 Ocean Reef Drive, Suite C-300
Key Largo, FL 33037

Charles S. Fisher, Jr.
Director
31 Ocean Reef Drive, Suite C-300
Key Largo, FL 33037

William C. Gow
Director
31 Ocean Reef Drive, Suite C-300
Key Largo, FL 33037

Richard F. Skelly
Director
31 Ocean Reef Drive, Suite C-300
Key Largo, FL 33037

Caroline W. Fovel
~~Director~~
31 Ocean Reef Drive, Suite C-300
Key Largo, FL 33037

Michael K. Smith
Director
31 Ocean Reef Drive, Suite C-300
Key Largo, FL 33037

Harold L. Yoh, Jr.
Director
31 Ocean Reef Drive, Suite C-300
Key Largo, FL 33037