

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90338 034 \*\*\*\*61.25

**DOCUMENT # N92000000498**

1. Entity 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

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 DR.  
 STE. #C-300  
 KEY LARGO FL 33037**

Name

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

**35 Ocean Reef Drive**

**Suite 200**

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

**Kenneth A. Luban, VPS**

**January 9, 2002**

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 **D** ☐ Delete  
 NAME **MORGAN, ROBERT C**  
 STREET ADDRESS **31 OCEAN REEF DRIVE, #C-300**  
 CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE ☐ Change ☐ Addition  
 NAME **35 Ocean Reef Drive, Suite 200**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☐ Delete  
 NAME **SHIELDS, PETER F**  
 STREET ADDRESS **31 OCEAN REEF DR SUITE C-300**  
 CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE ☐ Change ☐ Addition  
 NAME **35 Ocean Reef Drive, Suite 200**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **TD** ☐ Delete  
 NAME **STAMPS, IV, E-ROE**  
 STREET ADDRESS **31 OCEAN REEF DR., #C-300**  
 CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE ☐ Change ☐ Addition  
 NAME **35 Ocean Reef Drive, Suite 200**  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
 NAME **35 Ocean Reef Drive, Suite 200**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **P** ☐ Delete  
 NAME **ASTBURY, PAUL M.G.**  
 STREET ADDRESS **31 OCEAN REEF DR SUITE C-300**  
 CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE ☐ Change ☐ Addition  
 NAME **35 Ocean Reef Drive, Suite 200**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VP** ☐ Delete  
 NAME **ANDERSON, SUZANNE C**  
 STREET ADDRESS **31 OCEAN REEF DR SUITE C-300**  
 CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE ☐ Change ☐ Addition  
 NAME **35 Ocean Reef Drive, Suite 200**  
 STREET ADDRESS  
 CITY-ST-ZIP

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.

SIGNATURE:

**Kenneth A. Luban, VPS**

**January 9, 2002**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CR2E037 0/01

~~Attachment~~ # 92 000000 498 / 657717

## OCEAN REEF CLUB®

Via Overnight Mail

April 30, 2002

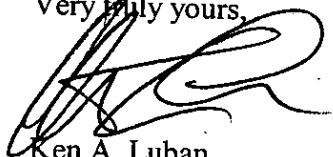
Florida Department of State  
Division of Corporations  
Annual Reports Section  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

On April 30, 2002, I received your letter dated March 25, 2002, a copy of which is enclosed, returning our check dated January 15, 2002, in the amount of \$61.25 for payment of our Annual Report filing fee. The letter states that the Annual Report did not accompany the check.

Enclosed please find a copy of the 2002 Annual Report dated January 9, 2002, which was sent to your office along with the check. I do not know how they got separated. As I did not receive your March 25<sup>th</sup> letter until April 30<sup>th</sup>, I obviously could not cure the problem within 30 days of the date of the March 25<sup>th</sup> letter, as stated therein. As May 1<sup>st</sup> is the filing date deadline, I am requesting that you please correct your records to reflect that the 2002 Annual Report was filed timely.

Very truly yours,



Ken A. Luban  
Vice President and  
General Counsel

Enclosures