## 2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 13, 2006 8:00 am Secretary of State 04-13-2006 90300 021 \*\*\*\*61.25

UKA	ION	•

DOCUMENT #.N9200000498  1. Entity Name OCEAN REEF CLUB, INC.					0.	4-13-2006 <u>9</u>	90300 021 ***	·61.25	
Principal Plac 35 OCEAN RI SUITE 200 KEY LARGO,	EEF DRIVE	Mailing Address 35 OCEAN REEF DRIVE SUITE 200 KEY LARGO, FL 33037			 		50	011656	
2. Principal P	lace of Business	3. Mailing Address						<u>                                      </u>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc. 200 <b>E</b> 0		02152006 Chg-NP CR2E037 (11/05)				
City & State C		City & State	ity & State		4. FEI Number 65-037114	2		Applied For Not Applicable	
Zip	Country	Zip	Country		5. Certificate of St	atus Desired	□ \$8.75 Fee Req	Additional uired	
	-6Name and Address of Current Re	gistered Agent			7: Name and Add	ress of New Re	egistered Agent		
LURAN KI	ENNETH A		Narr	10					
	REEF DR		Stre	et Address (	P.O. Box Number is I	Not Acceptable	)		
	SO, FL 33037					St	e 200 E0		
			City				FL Zip C	ode	
the obligat	Signature, typed or printed name of registered agent and	title if applicable. (NOTI	£; Registered Agent s	ignature required	d when reinstating)	1110	DATE		
Filing Fee is \$61.25 Due by May 1, 2006			9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees  Make check payable to Florida Department of State				
10.	OFFICERS AND DIRE							101.40	
		CTORS	11.		ADDITIONS/CHANG	ES TO OFFICER	RS AND DIRECTORS	01 NI O	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDT YOH, HAROLD L JR 35 OCEAN REEF DRIVE, SUITE 2 KEY LARGO, FL 33037	Delete .	11. TITLE NAME STREET ADDRE CITY-ST-ZIP		ADDITIONS/CHANG	ES TO OFFICEF	RS AND DIRECTORS		
NAME STREET ADDRESS	CDT YOH, HAROLD L JR 35 OCEAN REEF DRIVE, SUITE 2 KEY LARGO, FL 33037 VCD	Delete .	TITLE NAME STREET ADDRE CITY-ST-ZIP TITLE		ADDITIONS/CHANG	ES TO OFFICEF		ge Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental caport 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 of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation or the receiver of during the properties of the corporation of the corporation or the receiver of during the properties of the corporation of the corporation of the corporation or the receiver of the corporation of the

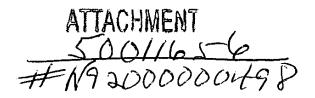
SIGNATURE:

Kenneth A. Luban

305-367-5850

Date

Daytime Phone #



## OCEAN REEF CLUB, INC.

## OFFICERS and DIRECTORS, April 6, 2006

Richard B. Miller - CD: 35 Ocean Reef Drive, Ste 200 EO

Key Largo, FL 33037

Paul M. G. Astbury - P: as above

Suzanne Carder - VP-F, AT, AS. as above Larry D. Chapin - D as above John E. Duncan - VP-O: as above Ronald E. Elenbaas - D as above Thomas A. Good – D as above Ronald G. Harrington -D as above James C. Johnson - D as above Martha Kavanaugh - D as above Kenneth A. Luban - VPS: as above

B. Calvin Philips, III - D as above Nelson M. Sims – D as above

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