

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90300 021 ****61.25

DOCUMENT # N92000000498

1. Entity Name
OCEAN REEF CLUB, INC.



Principal Place of Business
**35 OCEAN REEF DRIVE
SUITE 200
KEY LARGO, FL 33037**

Mailing Address
**35 OCEAN REEF DRIVE
SUITE 200
KEY LARGO, FL 33037**

50011656



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

200 EO

02152006

Chg-NP

CR2E037 (11/05)

City & State

City & State

4. FEI Number
65-0371142

Applied For
Not Applicable

Zip

Country

Zip

Country

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
35 OCEAN REEF DR
STE 200
KEY LARGO, FL 33037**

Name

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

Ste 200 EO

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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 DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CDT
YOH, HAROLD L JR
35 OCEAN REEF DRIVE, SUITE 200
KEY LARGO, FL 33037** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCD
MILLER, RICHARD B
35 OCEAN REEF DRIVE, SUITE 200
KEY LARGO, FL 33037** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
35 Ocean Reef Drive, Ste 200 EO** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
LUBAN, KENNETH A
35 OCEAN REEF DR, SUITE 200
KEY LARGO, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
35 Ocean Reef Drive, Ste 200 EO ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
ASTBURY, PAUL M.G.
35 OCEAN REEF DR, SUITE 200
KEY LARGO, FL 33037** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
35 Ocean Reef Drive, Ste 200 EO ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VATS
CARDER, SUZANNE C
35 OCEAN REEF DR, SUITE 200
KEY LARGO, FL 33037** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CARDER, SUZANNE
35 Ocean Reef Drive, Ste 200 EO** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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 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

305-367-5850

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
50011656
#N92000000498

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