

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 19, 2008 8:00 am**  
**Secretary of State**

05-19-2008 90047 001 \*\*\*361.25

**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 200EO  
KEY LARGO, FL 33037

66010910



05022008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #

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  
35 OCEAN REEF DR  
STE 200 EO  
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. 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 September 12, 2008**

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  
CD  
KLENBAAS, RONALD A ☒ Delete  
35 OCEAN REEF DR STE 200 EO  
KEY LARGO, FL 33037

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
NELSON M. SIMS ☐ Change ☒ Addition  
35 OCEAN REEF DRIVE, # 200  
Key Largo, FL 33037

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VATS  
CARDER, SUZANNE ☒ Delete  
35 OCEAN REEF DR STE 200 EO  
KEY LARGO, FL 33037

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VAT  
Ruford D. Franklin, III ☐ Change ☒ Addition  
35 Ocean Reef Drive, # 200  
Key Largo, FL 33037

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
DUNCAN, JOHN E ☐ Delete  
35 OCEAN REEF DRIVE, STE EO 200  
KEY LARGO, FL 33037

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ 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. LubanVS

5/6/08

305-367-5850

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #