

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000498

FILED
Jan 20, 2009
Secretary of State

Entity Name: OCEAN REEF CLUB, INC.

Current Principal Place of Business:

35 OCEAN REEF DRIVE
SUITE 200
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

35 OCEAN REEF DRIVE
SUITE 200EO
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0371142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBAN, KENNETH A
35 OCEAN REEF DR
STE 200 EO
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SIMS, NELSON M
Address: 35 OCEAN REEF DRIVE, #200
City-St-Zip: KEY LARGO, FL 33037

Title: SVP () Delete
Name: LUBAN, KENNETH A
Address: 35 OCEAN REEF DR STE 200 EO
City-St-Zip: KEY LARGO, FL

Title: P () Delete
Name: ASTBURY, PAUL M.G.
Address: 35 OCEAN REEF DR STE 200 EO
City-St-Zip: KEY LARGO, FL 33037

Title: VAT () Delete
Name: FRANKLIN, RUFORD D III
Address: 35 OCEAN REEF DRIVE, #200
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: DUNCAN, JOHN E
Address: 35 OCEAN REEF DRIVE, STE EO 200
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: FRANKLIN, RUFORD D III
Address: 35 OCEAN REEF DRIVE, #200
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH A. LUBAN

SVP

01/20/2009

Electronic Signature of Signing Officer or Director

Date