

N92 0000000498

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TALLAHASSEE, FL

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCEAN REEF CLUB, INC.
(Name of Corporation)

DOCUMENT NUMBER: N92000000498

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert A. Bogdan

(Name of Person)

OCEAN REEF CLUB, INC.

(Name of Firm/Company)

35 Ocean Reef Drive, Suite 200

(Address)

Key Largo, FL 33037

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert A. Bogdan

(Name of Person)

at (305) 367-5850

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

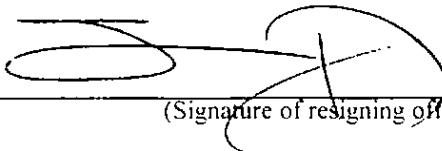
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Serge Rivera, hereby resign as President
(Title)

of OCEAN REEF CLUB, INC.
(Name of Corporation)

N92000000498, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FL

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314