

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 10, 2003 8:00 am
Secretary of State

01-10-2003 90059 015 ****61.25

DOCUMENT # N92000000498

1. Entity Name
OCEAN REEF CLUB, INC.



Principal Place of Business

**31 OCEAN REEF DRIVE
SUITE C-300
KEY LARGO FL 33037**

Mailing Address

**ATT: CORPORATE SECRETARY
31 OCEAN REEF DRIVE, SUITE C-300
KEY LARGO FL 33037**

2. Principal Place of Business

35 Ocean Reef Drive

Suite, Apt. #, etc.

Suite 200

City & State

Key Largo, Florida

Zip

33037

Country

USA

3. Mailing Address

35 Ocean Reef Drive

Suite, Apt. #, etc.

Suite 200

City & State

Key Largo, Florida

Zip

33037

Country

USA



☐ CHECK HERE IF MAKING CHANGES

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

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

7. Name and Address of New Registered Agent

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

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

Kenneth A. Luban, Vice President

(NOTE: Registered Agent signature required when reinstating)

January 3, 2003

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. See attached

OFFICERS AND DIRECTORS

Exhibit A

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

CR2E037 (10/02)

TITLE	D	☒ Delete
NAME	MORGAN, ROBERT C	
STREET ADDRESS	35 OCEAN REEF DR, SUITE 200	
CITY-ST-ZIP	KEY LARGO FL 33037	
TITLE	D	☐ Delete
NAME	SHIELDS, PETER F	
STREET ADDRESS	35 OCEAN REEF DR, SUITE 200	
CITY-ST-ZIP	KEY LARGO FL 33037	
TITLE	TD	☐ Delete
NAME	STAMPS, IV, E-ROE	
STREET ADDRESS	35 OCEAN REEF DR, SUITE 200	
CITY-ST-ZIP	KEY LARGO FL 33037	
TITLE	SVP	☐ Delete
NAME	LUBAN, KENNETH A	
STREET ADDRESS	35 OCEAN REEF DR, SUITE 200	
CITY-ST-ZIP	KEY LARGO FL	
TITLE	P	☐ Delete
NAME	ASTBURY, PAUL M.G.	
STREET ADDRESS	35 OCEAN REEF DR, SUITE 200	
CITY-ST-ZIP	KEY LARGO FL 33037	
TITLE	VP	☐ Delete
NAME	ANDERSON, SUZANNE C	
STREET ADDRESS	35 OCEAN REEF DR, SUITE 200	
CITY-ST-ZIP	KEY LARGO FL 33037	

TITLE	VC	☐ Change ☒ Addition
NAME	Michael K. Smith	
STREET ADDRESS	35 Ocean Reef Drive, Suite 200	
CITY-ST-ZIP	Key Largo, Florida 33037	
TITLE	DC	☒ Change ☐ Addition
NAME	Shields, Peter F	
STREET ADDRESS	35 Ocean Reef Dr, Suite 200	
CITY-ST-ZIP	Key Largo, Florida 33037	
TITLE	T	☒ Change ☐ Addition
NAME	Stamps, IV, E. Roe	
STREET ADDRESS	35 Ocean Reef Drive, Suite 200	
CITY-ST-ZIP	Key Largo, Florida 33037	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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
Signature, typed or printed name of registered agent and title if applicable

Kenneth A. Luban, Vice President 305-367-5850

Attachments



N92000000 498

40005386

OCEAN REEF CLUB

Exhibit A

Add:

VP

John E. Duncan
35 Ocean Reef Drive, Suite 200
Key Largo, Florida 33037

D

Paul R. Bishop
35 Ocean Reef Drive, Suite 200
Key Largo, Florida 33037

D

Barry R. Davidson
35 Ocean Reef Drive, Suite 200
Key Largo, Florida 33037

D

Carolyn W. Fovel
35 Ocean Reef Drive, Suite 200
Key Largo, Florida 33037

D

Harold R. Henrich, Jr.
35 Ocean Reef Drive, Suite 200
Key Largo, Florida 33037

D

Anthony J. Medaglia, Jr.
35 Ocean Reef Drive, Suite 200
Key Largo, Florida 33037

D

John N. Taylor, Jr.
35 Ocean Reef Drive, Suite 200
Key Largo, Florida 33037

D

Harold L. Yoh, Jr.
35 Ocean Reef Drive, Suite 200
Key Largo, Florida 33037