2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000498

Entity Name: OCEAN REEF CLUB, INC.

EILLING Name. OCEAN REEF CLUB, INC

Current Principal Place of Business:

35 OCEAN REEF DRIVE SUITE 200

KEY LARGO, FL 33037

Current Mailing Address:

35 OCEAN REEF DRIVE

SUITE 200

KEY LARGO, FL 33037

FEI Number: 65-0371142 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOGDAN, ROBERT A 35 OCEAN REEF DR STE 200 EO

KEY LARGO, FL 33037 US

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: ROBERT A. BOGDAN 04/30/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CTD Title VC

Name WAITE, III, DONALD C Name SCHMETTERER, ROBERT A

Address 35 OCEAN REEF DRIVE Address 35 OCEAN REEF DRIVE

SUITE 200 SUITE 200

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037

Title P Title VP, SECRETARY, TREASURER

Name ASTBURY, PAUL M.G. Name FRANKLIN, RUFORD DII

Address 35 OCEAN REEF DR STE 200 EO Address 35 OCEAN REEF DRIVE

City-State-Zip: KEY LARGO FL 33037

SUITE 200

City-State-Zip: KEY LARGO FL 33037

City-State-Zip: KEY LARGO FL 33037

Title VP

Name DUNCAN, JOHN E

Address 35 OCEAN REEF DRIVE, STE EO 200

City-State-Zip: KEY LARGO FL 33037

I hereby 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 all other like empowered.

SIGNATURE: PAUL M.G. ASTBURY

PRESIDENT

04/30/2014

FILED Apr 30, 2014

Secretary of State

CC2996563325