

**2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N92000000498

Entity 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:

CORPCO, INC
901 PONCE DE LEON BLVD.
10TH FLOOR
CORAL GABLES, FL 33134 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: ERICA L. ENGLISH

07/27/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, SECRETARY
Name STEELE, RYAN T.
Address 35 OCEAN REEF DRIVE
SUITE 200
City-State-Zip: KEY LARGO FL 33037

Title CHAIRMAN
Name LARKIN, CHARLES R. JR.
Address 35 OCEAN REEF DRIVE
SUITE 200
City-State-Zip: KEY LARGO FL 33037

Title VC
Name JOHNSTON, CHARLES D.
Address 35 OCEAN REEF DRIVE
SUITE 200
City-State-Zip: KEY LARGO FL 33037

Title ASSISTANT TREASURER
Name MOUSE, LAUREN E.
Address 35 OCEAN REEF DRIVE
SUITE 200
City-State-Zip: KEY LARGO FL 33037

Title PRESIDENT
Name TONARELLI, ALESSANDRO
Address 35 OCEAN REEF DRIVE
SUITE 200
City-State-Zip: KEY LARGO FL 33037

Title VP
Name O'KEEFFE, BRIAN C.
Address 35 OCEAN REEF DRIVE
SUITE 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: RYAN T. STEELE

VP

07/27/2022

Electronic Signature of Signing Officer/Director Detail

Date