2022 FLORIDA NOT FOR PROFIT CORPORATION 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:

TONARELLI, ALEX 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: ALEX TONARELLI 04/26/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP, SECRETARY Title ASSISTANT TREASURER

Name STEELE, RYAN Name MOUSE, LAUREN

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 CHAIRMAN Title PRESIDENT

Name LARKIN, RAY JR. Name TONARELLI, ALEX

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 VC Title VP

Name JOHNSTON, CHARLES Name O'KEEFFE, BRIAN

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

FILED Apr 26, 2022

Secretary of State

6205173305CC

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.