

**2019 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:

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

09/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CHAIRMAN
Name	MANZO, ROBERT
Address	35 OCEAN REEF DRIVE SUITE 200
City-State-Zip:	KEY LARGO FL 33037
Title	SVP
Name	ROBERTS, VAUGHN
Address	35 OCEAN REEF DRIVE, STE EO 200
City-State-Zip:	KEY LARGO FL 33037
Title	SVP
Name	WEINSTEIN, RICHARD K
Address	35 OCEAN REEF DRIVE SUITE 200
City-State-Zip:	KEY LARGO FL 33037
Title	VC
Name	LARKIN, RAY
Address	35 OCEAN REEF DRIVE SUITE 200
City-State-Zip:	KEY LARGO FL 33037

Title	VP, ASST. TREASURER
Name	FRANKLIN, RUFORD DII
Address	35 OCEAN REEF DRIVE SUITE 200
City-State-Zip:	KEY LARGO FL 33037
Title	SVP
Name	MELIS, GIOVANNI
Address	35 OCEAN REEF DRIVE SUITE 200
City-State-Zip:	KEY LARGO FL 33037
Title	SECRETARY, GC
Name	BOGDAN, ROBERT A
Address	35 OCEAN REEF DRIVE SUITE 200
City-State-Zip:	KEY LARGO FL 33037
Title	PRESIDENT
Name	TONARELLI, ALEX
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: ALEX TONARELLI

PRESIDENT

09/19/2019

Electronic Signature of Signing Officer/Director Detail

Date