2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000498

Entity Name: OCEAN REEF CLUB, INC.

FILED Apr 25, 2018 **Secretary of State** CC5129881160

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 04/25/2018

> Date Electronic Signature of Registered Agent

> > Title

City-State-Zip:

KEY LARGO FL 33037

SVP

Officer/Director Detail:

Address

Title **CHAIRMAN** Title Ρ

Name HOLMES, TERESA A Name LEEMHUIS, MICHAEL G

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

SUITE 200

City-State-Zip: KEY LARGO FL 33037

SVP Title Title VP, ASST. TREASURER

Name ROBERTS, VAUGHN Name FRANKLIN, RUFORD DII

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

City-State-Zip: KEY LARGO FL 33037 SUITE 200

City-State-Zip: KEY LARGO FL 33037

Title Name

MELIS, GIOVANNI Name LYBERGER, JOHN Address

35 OCEAN REEF DRIVE SUITE 200 Address

35 OCEAN REEF DRIVE City-State-Zip: KEY LARGO FL 33037 SUITE 200

City-State-Zip: KEY LARGO FL 33037 Title SECRETARY, GC

Name

Title SVP BOGDAN, ROBERT A

Name WEINSTEIN, RICHARD K Address 35 OCEAN REEF DRIVE SUITE 200

35 OCEAN REEF DRIVE KEY LARGO FL 33037 City-State-Zip:

SUITE 200 KEY LARGO FL 33037 City-State-Zip:

Continues on page 2

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.

04/25/2018 SIGNATURE: ROBERT A. BOGDAN SECRETARY

Officer/Director Detail Continued:

Title VC

Name MANZO, ROBERT

35 OCEAN REEF DRIVE SUITE 200 Address

City-State-Zip: KEY LARGO FL 33037