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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VP

SIGNATURE: RUFORD D. FRANKLIN, II

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024797

Entity Name: OCEAN REEF CLUB RENTAL PROPERTIES, INC.

Current Principal Place of Business:

35 OCEAN REEF DRIVE SUITE 200 EO KEY LARGO, FL 33037

Current Mailing Address:

35 OCEAN REEF DRIVE SUITE 200 KEY LARGO, FL 33037 US

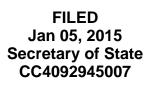
FEI Number: 65-0481714

Name and Address of Current Registered Agent:

BOGDAN, ROBERT A ESQ. 35 OCEAN REEF DRIVE SUITE 200 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			01/05/2015
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	VD	Title	VP, SECRETARY, TREASUREF	2
Name	LEEMHUIS, MICHAEL G.	Name	FRANKLIN, RUFORD DII	
Address	35 OCEAN REEF DRIVE SUITE 200	Address	35 OCEAN REEF DRIVE SUITE 200 EO	
City-State-Zip:	KEY LARGO FL 33037	City-State-Zip:	KEY LARGO FL 33037	
Title	VP, ASST. SECRETARY	Title P Name BOBIK, PAUL CAMER Address 35 OCEAN REEF DR.,	P	
Name	DUNCAN, JOHN E		-	
Address	35 OCEAN REEF DRIVE SUITE 200 EO		35 OCEAN REEF DR., STE 200	EO
City-State-Zip:	KEY LARGO FL 33037	City-State-Zip:	KEY LARGO FL 33037	



Certificate of Status Desired: No

01/05/2015 Date