


FILE NOW: FILING FEE IS \$61.25

FILED  
May 20 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 715811 (6)**

1. Corporation Name  
**OCEAN REEF YACHT CLUB, INC.**



Principal Place of Business <b>C/O MARJORIE W PETERSON 11 A LAKESIDE LANE N KEY LARGO FL 33037</b>	Mailing Address <b>C/O MARJORIE W PETERSON 11 A LAKESIDE LANE N KEY LARGO FL 33037-3728</b>
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3. Date Incorporated or Qualified <b>12/31/1968</b>	3a. Date of Last Report <b>04/05/1996</b>
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2. Principal Place of Business <b>21 GLADYS A. HUBER</b> Suite, Apt. #, etc. <b>1 HARBOUR HOUSE</b>	2a. Mailing Address <b>26 GLADYS A. HUBER</b> Suite, Apt. #, etc. <b>1 HARBOUR HOUSE</b>
23 City & State <b>N. KEY LARGO, FL</b>	27 City & State <b>N. KEY LARGO, FL</b>
24 Zip <b>33037</b>	29 Zip <b>33037</b>
25 Country <b>33037</b>	30 Country

4. FEI Number <b>51-0194511</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**PETERSON, MARJORIE W  
11 A LAKESIDE LANE  
N KEY LARGO FL 33037**

10. Name and Address of New Registered Agent

81 Name <b>HUBER, GLADYS A.</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>1 HARBOUR HOUSE</b>
83
84 City <b>N, KEY LARGO, FL</b>
85 Zip Code <b>33037</b>

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE *Gladys A. Huber* **4-28-97**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE <b>PD</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>PETERSON, WARREN</b>	
STREET ADDRESS <b>84 SNAPPER LANE</b>	
CITY-ST-ZIP <b>KEY LARGO FL</b>	
TITLE <b>STD</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>PETERSON, MARJORIE</b>	
STREET ADDRESS <b>11 A LAKESIDE LANE</b>	
CITY-ST-ZIP <b>N KEY LARGO, FL 00000</b>	
TITLE <b>VD</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>BROOKE, JOHN</b>	
STREET ADDRESS <b>22 BAKER ROAD</b>	
CITY-ST-ZIP <b>KEY LARGO FL</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE <b>PD</b>	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME <b>BROOKE, JOHN</b>	
1.3 STREET ADDRESS <b>22 BAKER ROAD</b>	
1.4 CITY-ST-ZIP <b>KEY LARGO, FL</b>	
2.1 TITLE <b>STD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME <b>HUBER, GLADYS A.</b>	
2.3 STREET ADDRESS <b>1 HARBOUR HOUSE</b>	
2.4 CITY-ST-ZIP <b>N. KEY LARGO, FL 33037</b>	
3.1 TITLE <b>VD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME <b>DAWSON, JAMES</b>	
3.3 STREET ADDRESS <b>65 TARPON LANE</b>	
3.4 CITY-ST-ZIP <b>KEY LARGO, FL</b>	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)

**4-28-97**