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Jun 25 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 715811 (6)  
1. Corporation Name  
OCEAN REEF YACHT CLUB, INC.



Principal Place of Business: GLADYS A HUBER, 1 HARBOUR HOUSE, N KEY LARGO FL 33037, US

Mailing Address: C/O GLADYS A HUBER, 1 HARBOUR HOUSE, N KEY LARGO FL 33037, US

3. Date Incorporated or Qualified: 12/31/1968

4. FEI Number: 51-0194511

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing:  \$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?  Yes  No

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business: PEGGY TRUCKENBROD (STD), OCEAN REEF YACHT CLUB, 100 ANCHOR DRIVE # 417, KEY LARGO, FL 33037

2a. Mailing Address: PEGGY TRUCKENBROD (STD), OCEAN REEF YACHT CLUB, INC, 100 ANCHOR DRIVE # 417, KEY LARGO, FL 33037

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  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	COMMODORE
NAME	BROOKE, JOHN	1.2 NAME	JAMES E. DAWSON
STREET ADDRESS	22 BAKER RD	1.3 STREET ADDRESS	65 TARPON LANE
CITY-ST-ZIP	KEY LARGO FL	1.4 CITY-ST-ZIP	KEY LARGO, FL.33037
TITLE	STD	2.1 TITLE	Peg Truckenbrod
NAME	HUBER, GLADYS A	2.2 NAME	345 S. Harbor Drive
STREET ADDRESS	1 HARBOUR HOUSE	2.3 STREET ADDRESS	Key Largo, FL 33037 - Director
CITY-ST-ZIP	N KEY LARGO, FL 00000	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	VICE COMMODORE
NAME	DAWSON, JAMES	3.2 NAME	FRANK R SHUMWAY JR.
STREET ADDRESS	65 TARPON LANE	3.3 STREET ADDRESS	58 TARPON LANE
CITY-ST-ZIP	KEY LARGO FL	3.4 CITY-ST-ZIP	KET LARGO, FL 33037
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

COMMODORE JAMES E. DAWSON - Director

65 TARPON LANE  
KEY LARGO, FL.33037

Peg Truckenbrod  
345 S. Harbor Drive  
Key Largo, FL 33037 - Director

VICE COMMODORE FRANK R SHUMWAY JR. - Director

58 TARPON LANE  
KET LARGO, FL 33037

14. I 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.

SIGNATURE: Gladys A. Huber 4/28/98

CR2E037 (10/97)