

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2010
Secretary of State**

DOCUMENT# 715811

Entity Name: OCEAN REEF YACHT CLUB, INC.

Current Principal Place of Business:

24 DOCKSIDE LANE
PMB 417
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE
PMB 417
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 51-0194511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDEN, PHYLLIS
24 DOCKSIDE LANE, #417
N KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: T
Name: ELDEN, PHYLLIS
Address: 24 DOCKSIDE LANE, #417
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: WISHNACK, MARSHALL
Address: 24 DOCKSIDE LANE, # 394
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: HUNT, HARRY
Address: 09 HARBOUR ISLAND DRIVE
City-St-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: PHYLLIS ELDEN

Electronic Signature of Signing Officer or Director

TREA

04/26/2010

Date