2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715811

FILED Apr 28, 2011 Secretary of State

Entity Name: OCEAN REEF YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

24 DOCKSIDE LANE PMB 417

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

24 DOCKSIDE LANE PMB 417

KEY LARGO, FL 33037 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELDEN, PHYLLIS
24 DOCKSIDE LANE, #417
N KEY LARGO, FL 33037
US
ELDEN, PHYLLIS
24 DOCKSIDE LANE, #417
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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ELDEN, PHYLLIS

Address: 24 DOCKSIDE LANE, #417 City-St-Zip: KEY LARGO, FL 33037

Title:

Name: TRUCHAN, JORDAN
Address: 24 DOCKSIDE LANE, #432
City-St-Zip: KEY LARGO, FL 33037

Title:

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 T/S 04/28/2011