

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734837

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE RACQUET CLUB AT OCEAN REEF, INC.

Current Principal Place of Business:

212 ANCHOR DRIVE
KEY LARGO, FL 330375202 US

New Principal Place of Business:

Current Mailing Address:

212 ANCHOR DRIVE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-1694271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA T LYNN ESQ
TURNER & LYNN
830 N KROME AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

CONKLIN, CHERYL L MANAGER
1336 CALDER RD
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: CHERYL CONKLIN

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOBLE, JOHN
Address: 3 CANNON PIONT
City-St-Zip: KEY LARGO, FL 33037

Title: T
Name: SCHNEIDER, DONALD
Address: 24 DOCKSIDE LANE PMB 47
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: WYER, WILLIAM
Address: 403 CARYSFORT
City-St-Zip: KEY LARGO, FL 33037

Title: S,
Name: TATLOCK, EVE
Address: 50 CLUBHOUSE RD UNIT 42
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: TATLOCK, EVE
Address: 50 CLUBHOUSE RD UNIT 42
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: JOHN NOBLE

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date