2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734837

Apr 10, 2012 Secretary of State

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

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

212 ANCHOR DRIVE

KEY LARGO, FL 330375202 US

Current Mailing Address: New Mailing Address:

212 ANCHOR DRIVE

KEY LARGO, FL 33037 US

FEI Number: 59-1694271 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title: VΡ

ANDERSON, JIM Name:

40201 OCEAN REEF DR, SLIP D-29 DUCHESS Address:

City-St-Zip: KEY LARGO, FL 33037

Title:

Name: WISHNACK, STEVIE

24 DOCKSIDE LANE PMB 394 Address: City-St-Zip: KEY LARGO, FL 33037

VΡ Title:

SCHMIDT, JAN Name: 33 HARBOUR GREEN Address: KEY LARGO, FL 33037 City-St-Zip:

Title:

RYON, CATHERINE Name: Address: 1 HARBOUR GREEN KEY LARGO, FL 33037 City-St-Zip:

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.

Ρ SIGNATURE: WILLIAM WYER 04/10/2012