

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 14, 2012
Secretary of State

DOCUMENT# 734837

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:**CONKLIN, CHERYL L MANAGER
1336 CALDER RD
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: P
Name: WYER, WILLIAM
Address: 403 CARYSFORT RD
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: ANDERSON, JAMES
Address: 40201 OCEAN REEF DR, SLIP D-29 DUCHESS
City-St-Zip: KEY LARGO, FL 33037

Title: S,
Name: WISHNACK, STEPHANIE
Address: 24 DOCKSIDE LANE PMB 394
City-St-Zip: KEY LARGO, FL 33037

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

Title: VT
Name: SCHAEFFER, JOHN
Address: 26 CARD SOUND RD
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: CHERYL CONKLIN

GM

07/14/2012

Electronic Signature of Signing Officer or Director

Date