2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # 746137 05-01-2006 90364 049 ****61.25 OCEÁN REEF LANDINGS PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **5 BARRACUDA LN/OCEAN REEF CLUB** 120 ANCHOR DRIVE N. KEY LARGO, FL 33037-0792 US KEY LARGO, FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1892735 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOSS, EVELYN Street Address (P.O. Box Number is Not Acceptable) 120 ANCHOR DRIVE KEY LARGO, FL 33037 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE PD ☐ Delete TITLE Addition KIRSCHNER, CLAUDE NAME NAME STREET ADDRESS 120 ANCHOR DRIVE STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOING, WILLIAM NAME NAME STREET ADDRESS **5 BARRACUDA LANE** STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ■ Addition LARSEN, JOHN NAME NAME STREET ADDRESS 120 ANCHOR DRIVE STREET ADDRESS C!TY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE ☐ Defete Evelyn Thor Drive 33037 ☐ Change ■ Addition POAD Moss, Evely 120 Anchor NAME NAME STREET ADDRESS STREET ADDRESS Key Largo, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAw. NAME STREET JUNESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Evelyn MOss

4-26-06

305-367-3232

FILED

Daytime Phone #