2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746137

FILED Apr 13, 2009 Secretary of State

Entity Name: OCEAN REEF LANDINGS PROPERTY OWNERS ASSOCIATION, INC.

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

10 BARRACUDA LN 1 BARRACUDA LN

N. KEY LARGO, FL 330370792 US KEY LARGO, FL 330370792 US

Current Mailing Address: New Mailing Address:

10 BARRACUDA LN 1 BARRACUDA LN

N. KEY LARGO, FL 330370792 US KEY LARGO, FL 330370792 US

FEI Number: 59-1892735 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:

MOSS, EVELYN MOSS & ASSOCIATES PROPERTY MGMT.

10 BARRACUDA LN 1 BARRACUDA LN

KEY LARGO, FL 33037 US 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: EVELYN MOSS 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P (X) Change () Addition

 Name:
 KIRSCHNER, CLAUDE
 Name:
 KIRSCHNER, CLAUDE

 Address:
 10 BARRACUDA LN
 Address:
 1 BARRACUDA LN

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ECUYER, ROBERT
 Name:
 ECUYER, ROBERT

 Address:
 10 BARRACUDA LN
 Address:
 1 BARRACUDA LN

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LARSEN, JOHN
 Name:
 LARSEN, JOHN

 Address:
 10 BARRACUDA LN
 Address:
 1 BARRACUDA LN

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

Title: POAD () Delete Title: D (X) Change () Addition

 Name:
 MOSS, EVELYN
 Name:
 GROOM, SUSAN

 Address:
 10 BARRACUDA LN
 Address:
 1 BARRACUDA LN

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

Title: ST () Delete Title: D (X) Change () Addition

 Name:
 GROOM, SUSAN
 Name:
 MCNEESE, KEN

 Address:
 10 BARROCUDA LN
 Address:
 1 BARRACUDA LN

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

Title: () Delete Title: MA () Change (X) Addition

 Name:
 MOSS, EVELYN

 Address:
 Address:
 1 BARRACUDA LANE

 City-St-Zip:
 City-St-Zip:
 KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EVELYN MOSS MA 04/13/2009