## 4/5/0 2001 UNIFORM BUSINESS REPORT (UBR) May 05, 2001 8:00 am Secretary of State **DOCUMENT # 747700** 04-05-2001 90030 043 \*\*\*\*61.25 THE HEALTH AND TENNIS CLUB AT OCEAN REEF, INC. Principal Place of Business Mailing Address 314 ANCHOR DRIVE 314 ANCHOR DRIVE KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1918608 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KUCKER, FRED R **ONE BISCAYNE TOWER SUITE 1740** TWO SOUTH BISCAYNE BLVD Zip Code City MIAMI FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be **FILE NOW:** Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TVP Delete TITLE TITLE GRUNOW, JOHN III NAME NAME ilen 1e STREET ADDRESS **OCEAN REEF CLUB** STREET ADDRESS KEY LARGO FL 33037 ST Dresident CITY-ST-ZIP CRY-ST-ZIP TITLE TITLE ☐ Defete COLLINS, RICHARD C NAME NAME STREET ADDRESS >314 Anchor Dr STREET ADDRESS OCEAN REEF CLUIB CITY-ST-ZIF CITY-ST-ZIP KEY-LARGO FL 33037 Change 19 Addition Delete TITLE Iveasurer MARKS, ANTONIO NAME NAME Phyllis Ostevevist STREET ADDRESS STREET ADDRESS **OCEAN REEF CLUB** CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 er chairman TITLE ☐ Delete TITLE SWENSON, PETER K NAME NAME STREET ADDRESS STREET ADDRESS OCEAN REEF CLUB > 314 Arichov DV CITY-ST-ZIP CITY-ST-ZIF KEY LARGO FL 33037 TITLE Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 free ecceiver or trustee empowered to execute this export as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affactivent with an address, with all gither [Re-impowered].

name Street address

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZiP

SIGNATURE: VILLOTURE REDUIT

SYNOLSKI, KAREN

OCEAN REEF CLUB

KEY LARGO FL 33037

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Date

Daytime Phone #

☐ Change

☐ Addition