

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 747700

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** THE HEALTH AND TENNIS CLUB AT OCEAN REEF, INC.

**Current Principal Place of Business:**

314 ANCHOR DRIVE  
KEY LARGO, FL 33037 US

**New Principal Place of Business:**

**Current Mailing Address:**

314 ANCHOR DRIVE  
KEY LARGO, FL 33037 US

**New Mailing Address:**

**FEI Number:** 59-1918608

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KUCKER, FRED R  
ONE BISCAYNE TOWER SUITE 1740  
TWO SOUTH BISCAYNE BLVD  
MIAMI, FL 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: PD  
Name: DESOUSA, EDGAR  
Address: 314 ANCHOR DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: T  
Name: FOSTER, MICHAEL  
Address: 314 ANCHOR DRIVE  
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: EDGAR DESOUSA

PD

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date