FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # 769690 1. Entity Name 04-28-2001 90005 038 ****61.25 OCEAN REEF MARINA CONDOMINIUM I ASSOCIATION. INC Principal Place of Business Mailing Address 120 ANCHOR DR 120 ANCHOR DR . 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 4. FEI Number Applied For 59-2379984 Not Applicable 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) MOSS, EVELYN 100 ANCHOR DR **STE 476** 120 Anchor Drive City Zip Code KEY LARGO FL 33037 Key Largo 33037 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) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ■ Change ☐ Addition ☐ Delete DELLIGATTI, JAMES NAME NAME 120 Anchor DRive STREET ADDRESS **100 ANCHOR DR 476** STREET ADDRESS **CR2E037** Key Largo, FL 33037 CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 PD Change TITLE Delete TITLE ☐ Addition LILLY, RICHARD NAME NAME STREET ADDRESS 100 ANCHOR DR 476 STREET ADDRESS 120 Anchor Drive Key_Largo,_FL_ 33037_ CITY-ST-ZIP -CITY_ST_ZIP -= KEY LARGO FL 33037 TITLE POA Delete Change ☐ Addition TITLE MOSS, EVELYN NAME NAME STREET ADDRESS 100 ANCHOR DR 476 STREET ADDRESS 120 Anchor Drive Key Largo, FL 33037 CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Delete ☐ Addition TITLE TITI F GRUNOW, JOHN NAME STREET ADDRESS 100 ANCHOR DR 476 120 Anchor Drive STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP Key Largo, FL 33037 TITLE ☐ Delete ■ Addition SPENCE, BILL NAME NAME 120 Anchor Drive STREET ADDRESS 100 ANCHOR DR 476 STREET ADDRESS Key Largo, FL 33037 CITY-ST-ZIE KEY LARGO FL 33037 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition HOFF, KENNETH NAME NAME 120 Anchor Drive STREET ADDRESS 100 ANCHOR DR 476 STREET ADDRESS Key Largo, FL 33037 CITY-ST-ZIP KEY LARGO FL 33037 12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

MANAGING Agent SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-01

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