2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F92000000767

1. Entity Name

REEF MANAGEMENT CO.



FILED Jan 31, 2008 08:00 Al Secretary of State

Principal Place of Business

1551 VIA TUSCANY

WINTER PARK, FL 32789 US

Mailing Address

1551 VIA TUSCANY

WINTER PARK, FL 32789 US



01172008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0377206 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JENKINS, JILL M 1551 VIA TUSCANY WINTER PARK, FL 32789

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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.

SIGNATUR

Signature, typed or printed name of registered agent and little if applicable.

(NOTE: Registered Agent signature required when reinstating

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

H000000807455.

OFFICERS AND DIRECTORS 10. TITLE BRYAN, SUSAN NAME STREET ADDRESS 31 OCEAN REEF DRIVE STE A101 CITY-ST-ZIP KEY LARGO, FL 33037 TITLE HILMER, WAYNE J NAME STREET ADDRESS 1551 VIA TUSCANY WINTERPARK, FL 32789 CITY-ST-ZIP TITLE JENKINS, JILL M NAME 1551 VIA TUSCANY STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP TITLE JENKINS, JILL NAME STREET ADDRESS 1551 VIA TUSCANY WINTER PARK, FL 32789 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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12. I hereby certify that the information supplied with this filling 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 frustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagmment with an address, with an other like empowered. WAYNE T. HILITER

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/08 305-299-9768

Daytime Phone 6