

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92823

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: CENTRAL LISTING SERVICE AT OCEAN REEF, INC.

## Current Principal Place of Business:

31 OCEAN REEF DR.  
SUITE B208  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

31 OCEAN REEF DR.  
SUITE B208  
KEY LARGO, FL 33037

## New Mailing Address:

FEI Number: 65-0004293      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
201 S BISCAYNE BLVD  
SUITE 1600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BRYAN, SUSAN G BROKER  
31 OCEAN REEF DR.  
SUITE A101  
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: SUSAN G. BRYAN

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DICKINSON, WILLIAM  
Address: 31 OCEAN REEF DR SUITE B208  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: SWENSON, PETER K.,  
Address: 31 OCEAN REEF DR SUITE B208  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: SCHUMACHER, WILLIAM, N.  
Address: 31 OCEAN REEF DR SUITE B208  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: POST, RUSSELL A  
Address: 31 OCEAN REEF DR SUITE B208  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: BRYAN, SUSAN  
Address: 31 OCEAN REEF DR SUITE B208  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: ROURKE, JAY  
Address: 31 OCEAN REEF DRIVE, B208  
City-St-Zip: KEY LARGO, FL 33037 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DICKINSON, WILLIAM  
Address: 31 OCEAN REEF DR SUITE B208  
City-St-Zip: KEY LARGO, FL 33037

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: POST, RUSSELL  
Address: 31 OCEAN REEF DR SUITE B208  
City-St-Zip: KEY LARGO, FL 33037

Title: DP (X) Change ( ) Addition  
Name: BRYAN, SUSAN  
Address: 31 OCEAN REEF DR SUITE B208  
City-St-Zip: KEY LARGO, FL 33037

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN BRYAN

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date