

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92823

FILED
Feb 16, 2010
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:

BRYAN, SUSAN G BROKER
31 OCEAN REEF DR.
SUITE A101
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D
Name: WATSON, ROBERTA
Address: 31 OCEAN REEF DRIVE, B208
City-St-Zip: KEY LARGO, FL 33037 US

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

SIGNATURE: SUSAN G. BRYAN

DP

02/16/2010

Electronic Signature of Signing Officer or Director

Date