

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92823

FILED  
Apr 18, 2011  
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:**

31 OCEAN REEF DRIVE  
305  
KEY LARGO, FL 330375282 US

**Current Mailing Address:**

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

**New Mailing Address:**

31 OCEAN REEF DRIVE  
305  
KEY LARGO, FL 330375282 US

**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:**

HANEY, RICKY C  
31 OCEAN REEF DRIVE  
305  
KEY LARGO, FL 330375282 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: RICKY C HANEY

04/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DICKINSON, WILLIAM H  
Address: ONE DOCKSIDE LANE  
City-St-Zip: KEY LARGO, FL 330375256 US

Title: D  
Name: ECUYER, ROBERT E SR  
Address: 2 BARRACUDA LANE  
City-St-Zip: KEY LARGO, FL 330373733 US

Title: D  
Name: SCHUMACHER, WILLIAM N  
Address: 24 DOCKSIDE LANE, # 500  
City-St-Zip: KEY LARGO, FL 330375267 US

Title: D  
Name: POST, RUSSELL A  
Address: 35 OCEAN REEF DRIVE, SUITE 120  
City-St-Zip: KEY LARGO, FL 330375259 US

Title: D  
Name: BRYAN, SUSAN G  
Address: 31 OCEAN REEF DRIVE, SUITE A101  
City-St-Zip: KEY LARGO, FL 330375258 US

Title: PD  
Name: WATSON, ROBERTA C  
Address: 7 BARRACUDA LANE  
City-St-Zip: KEY LARGO, FL 330373733 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: ROBERTA C WATSON

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date