

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92823

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

31 OCEAN REEF DRIVE
305
KEY LARGO, FL 330375282 US

New Principal Place of Business:

Current Mailing Address:

31 OCEAN REEF DRIVE
305
KEY LARGO, FL 330375282 US

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:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
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: RICKY C HANEY

RA

01/04/2012

Electronic Signature of Signing Officer or Director

Date