2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005883

FILED Aug 28, 2012 Secretary of State

Date

Entity Name: OCEAN REEF RESORT OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

502 HARMON AVENUE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 58 SIGNAL MOUNTAIN, TN 37377 US

FEI Number: 20-5436069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, JACK G 502 HARMON AVENUE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Γitle: Ι

Name: HARBOUR, C B III

Address: 243 SIGNAL MOUNTAIN ROAD, STE. M City-St-Zip: CHATTANOOGA, TN 37405 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C.B.HARBOUR, III D 08/28/2012