2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 09, 2005 8:00 am Secretary of State 05-09-2005 90288 001 ****61.25

| DOCUMENT # N10999 1. Entity Name OCEAN REEF MARINA CONDOMINIUM V ASSOCIATION, INC. | | | | | 40210 | → | 01 | 20 | |
|--|---|--|--|--|-------------------------------|---|------------------------------|---------------------------|--|
| Principal Place of Business 120 ANCHOR DR 120 ANCHOR DR KEY LARGO, FL 33037 US KEY LARGO, FL 33037 US | | | US | | | | 11 2124 2321 | (IN) D) 1381 | |
| 2. Principal P | lace of Business | 3. Mailing Address | | | | | | | |
| | | Suita Ant # ata | | | 18118 18118 1811 8 181 | ri Arait etari ateri eta | 11 M(MI) BIBL | IKAL WI 1881 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 04132005 Ch | ng-NP | CR2E037 (| 10/03) | | |
| City & State | | City & State | | 4. FEI Number 59-262591 | 2 | | - | plied For t Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of St. | atus Desired | | 75 Add Required | litional | |
| | 6. Name and Address of Current | t Registered Agent | | 7. Name and Add | ress of New F | | | | |
| MOSS EVELVN | | | Name | | | | | | |
| MOSS, EVELYN 120 ANCHOR DR KEY LARGO, FL 33037 | | | Street Address | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| INC. DAING | 50,112 33037 | | | | | , | | | |
| | | | City | | | FL | Zip Code | 9 | |
| | named entity submits this statement fitions of registered agent. | for the purpose of changing its re | egistered office or regist | ered agent, or both, in | the State of Fi | lorida. I am fami | liar with, | and accept | |
| , | | | | | | | | | |
| SIGNATURE . | Signature, typed or printed name of registered agen | nt and title if applicable. (NOTE: I | Registered Agent signature requir | red when reinstating) | | DATE | | | |
| SIGNATURE | Signature, typed or printed name of registered eger Filling Fee Is \$61.25 Due by May 1, 2005 | 9. Election Camp Trust Fund Co | paign Financing | \$5.00 May Be Added to Fees | | DATE Make check pa rida Departme | | | |
| SIGNATURE | Filing Fee Is \$61.25 | 9. Election Camp Trust Fund Co | paign Financing | \$5.00 May Be | Flor | Make check pa rida Departme | nt of St | ate | |
| | Filing Fee is \$61.25 Due by May 1, 2005 | 9. Election Camp Trust Fund Co | paign Financing | \$5.00 May Be Added to Fees | Flor | Make check pa rida Departme ERS AND DIREC | nt of St | ate | |
| 10. TITLE NAME STREET ADDRESS | Filing Fee Is \$61.25 Due by May 1, 2005 OFFICERS AND D STD MOSS, EVELYN 120 ANCHOR DR | 9. Election Camp Trust Fund Co | paign Financing Intribution. 11. ITILE NAME STREE1 ADDRESS | \$5.00 May Be Added to Fees | Flor | Make check pa rida Departme ERS AND DIREC | nt of St | ate 10 | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Filing Fee Is \$61.25 Due by May 1, 2005 OFFICERS AND D STD MOSS, EVELYN 120 ANCHOR DR KEY LARGO, FL 33037 PD SILVERSTEIN, KLARA 120 ANCHOR DR | 9. Election Camp Trust Fund Co | Daign Financing Intribution. 11. TITLE INAME INTERIOR STREET ADDRESS CITY-ST-ZIP ITTLE INAME ITTLE INAME | \$5.00 May Be Added to Fees | Flor | Make check parida Departme | TORS IN Change | ate 10 Addition | |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Welles Mittle Managing agent 4/15/05 305-367-3232
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Daylore Proper

SIGNATURE: