

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N34348

FILED
Oct 29, 2004
Secretary of State**Entity Name:** THE ACADEMY AT OCEAN REEF, INC.**Current Principal Place of Business:**395 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037 US**New Principal Place of Business:****Current Mailing Address:**395 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037 US**New Mailing Address:****FEI Number:** 65-0146241**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BAILEY, RAYMOND
395 SOUTH HARBOR DRIVE
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

OFFICERS AND DIRECTORS:

Title: PPD () Delete
Name: BELTON, TOM
Address: 1838 ANDREWS FARM ROAD
City-St-Zip: WHITTSET, NC 27377

Title: SD () Delete
Name: POST, CATHY
Address: 6 MAHOGANY LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VPD () Delete
Name: FLANAGAN, THOMAS
Address: 45 SPADEFISH LANE
City-St-Zip: KEY LARGO, FL 33037

Title: PTD () Delete
Name: DICKE, JANET
Address: 50 CARD SOUND ROAD
City-St-Zip: NORTH KEY LARGO, FL 33037

Title: D () Delete
Name: HANEY, RICKY C
Address: 24 DOCKSIDE LANE, # 67
City-St-Zip: KEY LARGO, FL 330375267

Title: D () Delete
Name: KENT, VINCENT
Address: 102 ANDROS RD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POST, CATHY
Address: 6 MAHOGANY LANE
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition
Name: BRAND, JUDY
Address: 19 SAIL POINT
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition
Name: FLANAGAN, THOMAS
Address: 45 SPADEFISH LANE
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition
Name: DICKE, JANET
Address: 50 CARD SOUND ROAD
City-St-Zip: NORTH KEY LARGO, FL 33037

Title: TREA (X) Change () Addition
Name: HANEY, RICKY C
Address: 24 DOCKSIDE LANE, # 67
City-St-Zip: KEY LARGO, FL 330375267

Title: VP (X) Change () Addition
Name: KENT, VINCENT
Address: 102 ANDROS RD
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RICKY HANEY

TREA

10/29/2004

Electronic Signature of Signing Officer or Director

Date