

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34348

FILED
Apr 17, 2007
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:

395 SOUTH HARBOR DRIVE
KEY LARGO, FL 330375125 US

Current Mailing Address:

395 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037 US

New Mailing Address:

395 SOUTH HARBOR DRIVE
KEY LARGO, FL 330375125 US

FEI Number: 65-0146241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, MELBA
395 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HARDY, MELBA J
395 SOUTH HARBOR DRIVE
KEY LARGO, FL 330375125 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: MELBA J. HARDY

04/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: EVERHART, CHRIS
Address: 50 CLUBHOUSE ROAD
City-St-Zip: KEY LARGO, FL 33037

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

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

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

Title: VP () Delete
Name: KENT, VINCENT
Address: 530 EVANS AVENUE
City-St-Zip: SAN ANTONIO, TX 78209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTR (X) Change () Addition
Name: POST, CATHY MD
Address: 6 MAHOGANY LANE
City-St-Zip: KEY LARGO, FL 330375110 US

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

Title: STR (X) Change () Addition
Name: BRAND, JUDITH
Address: 19 SAIL POINT LANE
City-St-Zip: KEY LARGO, FL 330373769 US

Title: TR (X) Change () Addition
Name: DICKE, JANET
Address: 50 CARD SOUND ROAD
City-St-Zip: KEY LARGO, FL 330373770 US

Title: TR (X) Change () Addition
Name: EVERHART, CHRISTOPHER B
Address: 50 CLUBHOUSE ROAD
City-St-Zip: KEY LARGO, FL 330373600 US

Title: TR (X) Change () Addition
Name: LIN, HILTON
Address: 215 INVERRARY ROAD
City-St-Zip: PINEHURST, NC 283746906 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 C HANEY

VTTR

04/17/2007

Electronic Signature of Signing Officer or Director

Date