

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34348

FILED
Mar 30, 2012
Secretary of State

Entity Name: THE ACADEMY AT OCEAN REEF, INC.

Current Principal Place of Business:

395 SOUTH HARBOR DRIVE
KEY LARGO, FL 330375125 US

New Principal Place of Business:

Current Mailing Address:

395 SOUTH HARBOR DRIVE
KEY LARGO, FL 330375125 US

New Mailing Address:

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 J
395 SOUTH HARBOR DRIVE
KEY LARGO, FL 330375125 US

Name and Address of New Registered Agent:

BROWN, GRAHAM
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: GRAHAM BROWN

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTR
Name: POST, RUSSELL
Address: 6 MAHOGANY LANE
City-St-Zip: KEY LARGO, FL 330375110 US

Title: TR
Name: HANEY, RICKY C
Address: 24 DOCKSIDE LANE, # 67
City-St-Zip: KEY LARGO, FL 330375267 US

Title: TR
Name: WILSON, WILLIAM III
Address: 9 COUNTRY CLUB ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: KARL, STEPHANIE
Address: 24 DOCKSIDE LANE #446
City-St-Zip: KEY LARGO, FL 33037 US

Title: TTR
Name: BASSETT, RICHARD
Address: 15 HARBOR ISLAND DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: TR
Name: EVERHART, CHRISTOPHER
Address: 50 CLUBHOUSE ROAD
City-St-Zip: KEY LARGO, FL 33037 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: RICK HANEY

TR

03/30/2012

Electronic Signature of Signing Officer or Director

Date