

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N34348

FILED
Apr 15, 2003
Secretary of State

Entity Name: THE ACADEMY AT OCEAN REEF, INC.

Current Principal Place of Business:

2 DOCKSIDE LN
KEY LARGO, FL 33037 US

New Principal Place of Business:

395 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

2 DOCKSIDE LN.
KEY LARGO, FL 33037 US

New Mailing Address:

395 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037 US

FEI Number: 65-0146241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, RAYMOND
2 DOCKSIDE LN
OCEAN REEF CLUB
KEY LARGO,, FL 33037 US

Name and Address of New Registered Agent:

BAILEY, RAYMOND
395 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037 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:

04/15/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PPEC () Delete
Name: BELTON, TOM
Address: 10 GRAYVIK
City-St-Zip: NORTH KEY LARGO, FL 33037

Title: S () Delete
Name: POST, CATHY
Address: 3036 SANCTUARY TERRACE
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: P () Delete
Name: DICKE, JANET
Address: 50 CARD SOUND ROAD
City-St-Zip: NORTH KEY LARGO, FL 33037

Title: TD () Delete
Name: FURNEAUX, PATTI
Address: 42 SOUTH BRIDGE LANE
City-St-Zip: NORTH KEY LARGO, FL 33037

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (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 C HANEY

D

04/15/2003

Electronic Signature of Signing Officer or Director

Date

SCOTT ZIFFERER, DIRECTOR
2 SOUTH PELICAN DRIVE
KEY LARGO, FL 33037

CHRISTABEL VARTANIAN, DIRECTOR
50 CLUBHOUSE ROAD
KEY LARGO, FL 33037

SANDRA RULE, DIRECTOR
14 HARBOR ISLAND DRIVE
KEY LARGO, FL 33037

JOAN G. KAISER, DIRECTOR
38 SOUTH BRIDGE LANE
KEY LARGO, FL 33037

PAT HOWARD, DIRECTOR
23 DISPATCH CREEK COURT
KEY LARGO, FL 33037

JUDY BRAND, DIRECTOR
19 PUMPKIN KEY LANE
KEY LARGO, FL 33037