

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

Feb 08 1996 8:00 am

Secretary of State

DOCUMENT # N92000000498 (7)

1. Corporation Name

OCEAN REEF CLUB, INC.



Principal Place of Business

Mailing Address

31 OCEAN REEF DRIVE
SUITE C-300
KEY LARGO FL 33037

ATT: CORPORATE SECRETARY
31 OCEAN REEF DRIVE, SUITE C-300
KEY LARGO FL 33037

3. Date Incorporated or Qualified

11/30/1992

3a. Date of Last Report

04/18/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0371142

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUBAN, KENNETH A
31 OCEAN REEF DR.
STE. #C-300
KEY LARGO FL 33037

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renouncing)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

NAME D
KILBY, ROBERT D
STREET ADDRESS 31 OCEAN REEF DR., #C-300
CITY-ST-ZIP KEY LARGO FL 33037

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME DVCT
GOLDSTEIN, ALAN J
STREET ADDRESS 31 OCEAN REEF DR.
CITY-ST-ZIP KEY LARGO FL 33037

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME DC
DAVIDSON, THOMAS N
STREET ADDRESS 31 OCEAN REEF DR., #C-300
CITY-ST-ZIP KEY LARGO FL 33037

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME V
TRUCKENBROD, JAMES M
STREET ADDRESS 31 OCEAN REEF DR #C-300
CITY-ST-ZIP KEY LARGO FL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME S
LUBAN, KENNETH A
STREET ADDRESS 31 OCEAN REEF DR., #C-300
CITY-ST-ZIP KEY LARGO FL 33037

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☒ DELETE

NAME V
ANDERSON, ALLEN
STREET ADDRESS 31 OCEAN REEF DR., #C-300
CITY-ST-ZIP KEY LARGO FL

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

Kenneth A. Luban Kenneth A. Luban 2/2/96

Date

(305) 367-5850

Daytime Phone #

CR2E037 (12/95)

OCEAN REEF CLUB, INC.

BOARD OF DIRECTORS

Thomas N. Davidson
Richard T. Farmer
Alan J. Goldstein
Robert D. Kilby
Darryl Parmenter
Shirley Shipley
Frank R. Shumway, Jr.
Richard F. Skelly
Marcia P. Welch

OFFICERS

Richard T. Farmer	Chairman of the Board
Richard F. Skelly	Vice Chairman
Robert M. Berrey	President
Robert R. Ambridge	Executive Vice President
Thomas J. Belton III	Vice President - Marketing and Membership
Kenneth A. Luban	Vice President, Secretary and General Counsel
James M. Truckenbrod	Vice President - Finance
Tor H. Aasheim	Vice President - Food and Beverage
Alan J. Goldstein	Treasurer & Assistant Secretary