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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 33037-5210**

3. Date Incorporated or Qualified
11/30/1992

3a. Date of Last Report
02/08/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☒ DELETE
NAME	KILBY, ROBERT D	
STREET ADDRESS	31 OCEAN REEF DR., #C-300	
CITY-ST-ZIP	KEY LARGO FL 33037	
TITLE	DT	☐ DELETE
NAME	GOLDSTEIN, ALAN J	
STREET ADDRESS	31 OCEAN REEF DR.	
CITY-ST-ZIP	KEY LARGO FL	
TITLE	D	☐ DELETE
NAME	DAVIDSON, THOMAS N	
STREET ADDRESS	31 OCEAN REEF DR., #C-300	
CITY-ST-ZIP	KEY LARGO FL	
TITLE	V	☐ DELETE
NAME	TRUCKENBROD, JAMES M	
STREET ADDRESS	31 OCEAN REEF DR #C-300	
CITY-ST-ZIP	KEY LARGO FL	
TITLE	SVP	☐ DELETE
NAME	LUBAN, KENNETH A	
STREET ADDRESS	31 OCEAN REEF DR., #C-300	
CITY-ST-ZIP	KEY LARGO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	Chairman of the Board	☐ Change ☒ Addition
1.2 NAME	Richard T. Farmer	
1.3 STREET ADDRESS	31 Ocean Reef Drive, #C-300	
1.4 CITY-ST-ZIP	Key Largo, FL 33037	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☒ Addition
6.2 NAME	President Robert M. Borrey	
6.3 STREET ADDRESS	31 Ocean Reef Drive, #300	
6.4 CITY-ST-ZIP	Key Largo, FL 33037	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0024421

Kenrick Alan Luban, V.P.

11/3/97

(305) 367-5850

CR2E037 (9/96)

RIDER "A"

OCEAN REEF CLUB OFFICERS

Tor Aasheim
Vice President Food & Beverage
31 Ocean Reef Club Drive, Suite C-300
Key Largo, Florida 33037

Robert R. Ambridge
Executive Vice President
31 Ocean Reef Club Drive, Suite C-300
Key Largo, Florida 33037

Thomas Belton
Vice President of Sales & Membership
31 Ocean Reef Club Drive, Suite C-300
Key Largo, Florida 33037

Robert M. Berrey
President
31 Ocean Reef Club Drive, Suite C-300
Key Largo, Florida 33037

Kenneth A. Luban
Vice President and General Counsel
31 Ocean Reef Club Drive, Suite C-300
Key Largo, Florida 33037

James M. Truckenbrod
Vice President and Chief Financial Officer
31 Ocean Reef Club Drive, Suite C-300
Key Largo, Florida 33037

OCEAN REEF CLUB BOARD OF DIRECTORS

Richard T. Farmer
Chairman, ORC Board of Directors
31 Ocean Reef Drive, Suite C-300
Key Largo, Florida 33037

Alan J. Goldstein
31 Ocean Reef Drive, Suite C-300
Key Largo, Florida 33037

Shirley Shipley
31 Ocean Reef Drive, Suite C-300
Key Largo, Florida 33037

Robert Morgan
31 Ocean Reef Drive, Suite C-300
Key Largo, Florida 33037

Richard Skelly
Vice Chairman
31 Ocean Reef Drive, Suite C-300
Key Largo, Florida 33037

Thomas N. Davidson
31 Ocean Reef Drive, Suite C-300
Key Largo, Florida 33037

Darryl W. Parmenter
31 Ocean Reef Drive, Suite C-300
Key Largo, Florida 33037

Frank R. Shumway, Jr.
31 Ocean Reef Drive, Suite C-300
Key Largo, Florida 33037

E. Roe Stamps, IV
31 Ocean Reef Drive, Suite C-300
Key Largo, Florida 33037