

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90338 034 ****61.25

DOCUMENT # N92000000498

1. Entity Name

OCEAN REEF CLUB, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0371142

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

35 Ocean Reef Drive

Suite 200

City

FL

Zip Code

8. 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

Kenneth A. Luban, VPS

January 9, 2002

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☐ Delete
 NAME **MORGAN, ROBERT C**
 STREET ADDRESS **31 OCEAN REEF DRIVE, #C-300**
 CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS **35 Ocean Reef Drive, Suite 200**
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **SHIELDS, PETER F**
 STREET ADDRESS **31 OCEAN REEF DR SUITE C-300**
 CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS **35 Ocean Reef Drive, Suite 200**
 CITY-ST-ZIP

TITLE **TD** ☐ Delete
 NAME **STAMPS, IV, E-ROE**
 STREET ADDRESS **31 OCEAN REEF DR., #C-300**
 CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS **35 Ocean Reef Drive, Suite 200**
 CITY-ST-ZIP

TITLE **SVP** ☐ Delete
 NAME **LUBAN, KENNETH A**
 STREET ADDRESS **31 OCEAN REEF DR., #C-300**
 CITY-ST-ZIP **KEY LARGO FL**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS **35 Ocean Reef Drive, Suite 200**
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **ASTBURY, PAUL M.G.**
 STREET ADDRESS **31 OCEAN REEF DR SUITE C-300**
 CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS **35 Ocean Reef Drive, Suite 200**
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **ANDERSON, SUZANNE C**
 STREET ADDRESS **31 OCEAN REEF DR SUITE C-300**
 CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS **35 Ocean Reef Drive, Suite 200**
 CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kenneth A. Luban, VPS

January 9, 2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CR2002 05/14

~~Attachment~~ # 92 000000 498 / 657717

OCEAN REEF CLUB®

Via Overnight Mail

April 30, 2002

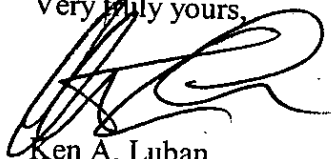
Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

On April 30, 2002, I received your letter dated March 25, 2002, a copy of which is enclosed, returning our check dated January 15, 2002, in the amount of \$61.25 for payment of our Annual Report filing fee. The letter states that the Annual Report did not accompany the check.

Enclosed please find a copy of the 2002 Annual Report dated January 9, 2002, which was sent to your office along with the check. I do not know how they got separated. As I did not receive your March 25th letter until April 30th, I obviously could not cure the problem within 30 days of the date of the March 25th letter, as stated therein. As May 1st is the filing date deadline, I am requesting that you please correct your records to reflect that the 2002 Annual Report was filed timely.

Very truly yours,



Ken A. Luban
Vice President and
General Counsel

Enclosures