

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 23, 2010
Secretary of State

DOCUMENT# N92000000498

Entity Name: OCEAN REEF CLUB, INC.**Current Principal Place of Business:**35 OCEAN REEF DRIVE
SUITE 200
KEY LARGO, FL 33037**New Principal Place of Business:****Current Mailing Address:**35 OCEAN REEF DRIVE
SUITE 200EO
KEY LARGO, FL 33037**New Mailing Address:****FEI Number:** 65-0371142 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LUBAN, KENNETH A
35 OCEAN REEF DR
STE 200 EO
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CD
Name: SULLIVAN, MICHAEL J
Address: 35 OCEAN REEF DRIVE, #200
City-St-Zip: KEY LARGO, FL 33037**Title:** SVP
Name: LUBAN, KENNETH A
Address: 35 OECAN REEF DR STE 200 EO
City-St-Zip: KEY LARGO, FL**Title:** PT
Name: ASTBURY, PAUL M.G.
Address: 35 OCEAN REEF DR STE 200 EO
City-St-Zip: KEY LARGO, FL 33037**Title:** VP
Name: FRANKLIN, RUFORD D III
Address: 35 OCEAN REEF DRIVE, #200
City-St-Zip: KEY LARGO, FL 33037**Title:** VP
Name: DUNCAN, JOHN E
Address: 35 OCEAN REEF DRIVE, STE EO 200
City-St-Zip: KEY LARGO, FL 33037

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: KENNETH A. LUBAN

SVP

06/23/2010

Electronic Signature of Signing Officer or Director

Date