## M9200000498

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: OCEAN REEF CLUB, INC.  (Name of Corporation)
DOCUMENT NUMBER: N9200000498
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Robert A. Bogdan
(Name of Person)
OCEAN REEF CLUB, INC.
(Name of Firm/Company)
35 Ocean Reef Drive, Suite 200
(Address)
Key Largo, FL 33037
(City/State and Zip Code)
For further information concerning this matter, please call:
Robert A. Bogdan (Name of Person)  at (305) 367-5850 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

<sub>I.</sub> Serge Rivera	, hereby resign as	President	
		(Title)	_
ofOCEAN REEF	<u> </u>		
(Name of Corp.) N9200000498  (Document Number, if known)	oration) orporation organized under t	he laws of the State of	
Florida		o <b>P</b>	
(Signatur	e of resigning officer/director)	2019 MAY 31 PN 3:21 SECRETARY ( OF STATE TALLAHASSEE, FL	

## FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314