## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N93000000376

FILED Apr 26, 2005 Secretary of State

Entity Name: OCEAN REEF CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business:

35 OCEAN REEF DR STE 140

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

35 OCEAN REEF DR

STE 140

KEY LARGO, FL 33037 US

FEI Number: 65-0383414 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACK, JAN M 1500 SAN REMO AVE SUITE 125 CORAL GABLES, FL 33146 US

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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition Name: GESSEL, PAT Name: KERSHNER, CLAUDE

Address: 99530 OVERSEAS HWY #2 Address: 1 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037

Title: VPD ( ) Delete Title: VPD (X) Change ( ) Addition Name: KERSHNER, CLAUDE Name: PERSAUD, SAM

Address: 1 BARRACUDA LANE Address: 31 OCEAN REEF DRIVE, #A-200 City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037

Title: DT ( ) Delete Title: DT (X) Change ( ) Addition Name: VASQUEZ, MARY, D, Name: VASQUEZ, MARY, D,

 Address:
 31 OCEAN REEF DR
 Address:
 24 DOCKSIDE LANE, # 218

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

Title: SD () Delete Title: SD (X) Change () Addition Name: WATSON, BOBBIE Name: WATSON, BOBBIE

 Name:
 WATSON, BOBBIE
 Name:
 WATSON, BOBBIE

 Address:
 14 LANDINGS UNIT B
 Address:
 24 DOCKSIDE LANE, # 445

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

Title: ( ) Delete Title: EX D ( ) Change (X) Addition

Name: CLDEN, PHYLLIS

 Address:
 Address:
 35 OCEAN REEF DRIVE, #138

 City-St-Zip:
 City-St-Zip:
 KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PHYLLIS ELDEN MS 04/26/2005