

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State

0034416

DOCUMENT # N94000004259

04-02-2001 90099 031 ****61.25

1. Entity Name

OCEAN REEF COMMUNITY FOUNDATION, INC.

Principal Place of Business

Mailing Address

31 OCEAN REEF DRIVE
 SUITE A-301
 KEY LARGO FL 33037
 US

24 DOCKSIDE LANE
 #98
 KEY LARGO FL 33037
 US

C0039520



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

200 Anchor Drive

Suite, Apt. #, etc.

City & State

City & State

Key Largo, FL

4. FEI Number

65-0509255

Applied For

Not Applicable

Zip

Country

Zip

Country

33037

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

Name

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

City

FL

Zip Code

NOSTRO, LOUIS
 201 S. BISCAYNE BLVD.
 SUITE 1600
 MIAMI FL 33131

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 _____

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 PD Delete
 NAME ARONOFF, GEORGE
 STREET ADDRESS 31 OCEAN REEF DRIVE, SUITE A-301
 CITY-ST-ZIP KEY LARGO FL

TITLE CD Change Addition
 NAME Aronoff, George
 STREET ADDRESS 200 Anchor Drive
 CITY-ST-ZIP Key Largo, FL 33037

TITLE VD Delete
 NAME DAVIDSON, TOM
 STREET ADDRESS 31 OCEAN REEF DRIVE, SUITE A-301
 CITY-ST-ZIP KEY LARGO FL

TITLE VD Change Addition
 NAME Davidson, Tom
 STREET ADDRESS 200 Anchor Drive
 CITY-ST-ZIP Key Largo, FL 33037

TITLE TD Delete
 NAME GOLDSTEIN, ALAN
 STREET ADDRESS 31 OCEAN REEF DRIVE, SUITE A-301
 CITY-ST-ZIP KEY LARGO FL

TITLE PD Change Addition
 NAME Goldstein, Alan
 STREET ADDRESS 200 Anchor Drive
 CITY-ST-ZIP Key Largo, FL 33037

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE TD Change Addition
 NAME Shirley Shipley
 STREET ADDRESS 200 Anchor Drive
 CITY-ST-ZIP Key Largo, FL 33037

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ASSISTANT TREASURER Change Addition
 NAME David Ritz
 STREET ADDRESS 200 Anchor Drive
 CITY-ST-ZIP Key Largo, FL 33037

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE SD Change Addition
 NAME Shirley Taubensee
 STREET ADDRESS 200 Anchor Drive
 CITY-ST-ZIP Key Largo, FL 33037

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: _____

DAVID RITZ
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-21-01

(305) 367-3067

Date

Daytime Phone #

CR2E037 (10/00)