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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94 000024797

1. Corporation Name

Ocean Reef Club Rental Properties, Inc.

900001443269

-03/23/95--01099--006

DO NOT WRITE IN THIS SPACE *****200.00

Principal Place of Business

31 Ocean Reef Drive
Suite C-300
Key Largo, FL-33037

Mailing Address

31 Ocean Reef Drive
Suite C-300
Key Largo, FL-33037
Attn: Corporate Secretary

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

3-28-94

3a. Date of Last Report

4. FEI Number

65-0481714

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Kenneth A. Luban
31 Ocean Reef Drive
Suite C-300
Key Largo, FL-33037

10. Name and Address of New Registered Agent

81 Name

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

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title of corporation

Signature, typed or printed name of registered agent and title of corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

Director
Robert M. Borrey
31 Ocean Reef Drive
Key Largo, FL-33037

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

President
Crawford A. Carrier
31 Ocean Reef Drive
Key Largo, FL-33037

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

Vice President
Robert R. Ambbridge
31 Ocean Reef Drive
Key Largo, FL-33037

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

Vice President / Treasurer
James M. Truettlen
31 Ocean Reef Drive
Key Largo, FL-33037

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

Vice President / Secretary
Kenneth A. Luban
31 Ocean Reef Drive
Key Largo, FL-33037

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information reflected on this annual report or supplemental annual 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an addendum.

SIGNATURE:

Kenneth A. Luban, Vice President

3/30/95

(305) 367-

5850