

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000024797 (0)

1. Corporation Name

OCEAN REEF CLUB RENTAL PROPERTIES, INC.



Principal Place of Business

Mailing Address

31 OCEAN REEF DRIVE
SUITE C 300
KEY LARGO FL 33037

31 OCEAN REEF DRIVE
SUITE C 300
KEY LARGO FL 33037

3. Date Incorporated or Qualified
03/28/1994

3a. Date of Last Report
03/28/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUBAN, KENNETH A
31 OCEAN REEF DR
SUITE C-300
KEY LARGO FL 33037

81 Name

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

83

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, type or printed name of registered agent and date, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BERREY, ROBERT M
STREET ADDRESS 31 OCEAN REEF DRIVE
CITY-STATE-ZIP KEY LARGO FL 33037
☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE P
NAME CARRIER, CRAWFORD P
STREET ADDRESS 31 OCEAN REEF DRIVE
CITY-STATE-ZIP KEY LARGO FL 33037
☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
President
Russell A. Post
7 Barracuda Lane
Key Largo, FL 33037
☐ Change ☐ Addition

TITLE VP
NAME AMBRIDGE, ROBERT R
STREET ADDRESS 31 OCEAN REEF DRIVE
CITY-STATE-ZIP KEY LARGO FL 33037
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE VP/T
NAME TRUEKENBROD, JAMES M
STREET ADDRESS 31 OCEAN REEF DRIVE
CITY-STATE-ZIP KEY LARGO FL 33037
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE VPS
NAME LUBAN, KENNETH
STREET ADDRESS 31 OCEAN REEF DRIVE
CITY-STATE-ZIP KEY LARGO FL 33037
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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)(k), Florida Statutes. I further certify that the information indicated 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Kenneth A. Luban 2/23/96

(305) 367-5850

CR2E034 (12/95)