

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000024797**

1. Corporation Name

Ocean Reef Club Rental Properties, Inc.

Principal Place of Business

Mailing Address

**31 Ocean Reef Drive
Key Largo, FL-33037**

**31 Ocean Reef Drive, #C-300
Key Largo, FL-33037
Attn: Kenneth A. Luban**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

March 28, 1994

4. FEI Number

65-0481714

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

**Kenneth A. Luban
31 Ocean Reef Drive, #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 of the person named as registered agent and file if applicable

(If CTE) Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS	
TITLE	Director ☐ DELETE
NAME	Robert M. Berney
STREET ADDRESS	31 Ocean Reef Drive
CITY-ST-ZIP	Key Largo, FL-33037
TITLE	Russell A. Post ☒ DELETE
NAME	President
STREET ADDRESS	31 Ocean Reef Drive
CITY-ST-ZIP	Key Largo, FL-33037
TITLE	Robert R. Ambbridge ☐ DELETE
NAME	Vice President
STREET ADDRESS	31 Ocean Reef Drive
CITY-ST-ZIP	Key Largo, FL-33037
TITLE	Vice President and Treasurer ☐ DELETE
NAME	Jim Truckenbrod
STREET ADDRESS	31 Ocean Reef Drive
CITY-ST-ZIP	Key Largo, FL-33037
TITLE	Vice President and Secretary ☐ DELETE
NAME	Kenneth A. Luban
STREET ADDRESS	31 Ocean Reef Drive
CITY-ST-ZIP	Key Largo, FL-33037
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Vice President ☐ Change ☒ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	President ☒ Change ☐ Addition
2.2 NAME	Kathleen A. Conforti
2.3 STREET ADDRESS	31 Ocean Reef Drive
2.4 CITY-ST-ZIP	Key Largo, FL-33037
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	100002463901 ☐ Change ☐ Addition
6.2 NAME	-03/20/98--01034--021
6.3 STREET ADDRESS	***150.00
6.4 CITY-ST-ZIP	

14. 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 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; that 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth A. Luban

Date

Daytime Phone #

3/15/98 (305) 367-5850

CR2E034 (10/97)