

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000024797

1. Entity Name

OCEAN REEF CLUB RENTAL PROPERTIES, INC.

FILED
Jan 18, 2000 8:00 am
Secretary of State

01-18-2000 90139 016 ***150.00

Principal Place of Business

Mailing Address

ATTN : KENNETH A. LUBAN
31 OCEAN REEF DRIVE. #C300
KEY LARGO FL 33037

ATTN : KENNETH A. LUBAN
31 OCEAN REEF DRIVE. #C300
KEY LARGO FL 33037-5268

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0481714

Applied For

Not Applicable

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

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

Name

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

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP
NAME SILER, SCOTT
STREET ADDRESS 31 OCEAN REEF DRIVE
CITY-ST-ZIP KEY LARGO FL 33037

☐ Delete

TITLE P
NAME CONFORTI, KATHLEEN A
STREET ADDRESS 31 OCEAN REEF DRIVE
CITY-ST-ZIP KEY LARGO FL 33037

☐ Delete

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

☒ Delete

TITLE VPT
NAME TRUEKENBROD, JAMES M
STREET ADDRESS 31 OCEAN REEF DRIVE
CITY-ST-ZIP KEY LARGO FL 33037

☐ Delete

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE V.P.D.
NAME Berrey, Robert M.
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VPT
NAME Anderson, Suzanne C.
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 supplementary 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)