

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 14, 2001 8:00 am**  
**Secretary of State**

03-14-2001 90514 001 \*\*\*300.00

**DOCUMENT #** P94000024797 ✓

**1. Entity Name**

**OCEAN REEF CLUB RENTAL PROPERTIES, INC.**

**Principal Place of Business**

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

**Mailing Address**

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

**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**

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

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 of the person who is filing this statement with the Secretary of State

Signature of the person who is filing this statement with the Secretary of State

Signature

**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, 2001 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**

**TITLE** President ☐ **NAME** Kathleen A. Conforti  
**STREET ADDRESS** 31 Ocean Reef Drive, C-300  
**CITY-STATE-ZIP** Key Largo, FL 33037

**TITLE** Vice President ☒ **NAME** Robert M. Berrey  
**STREET ADDRESS** 31 Ocean Reef Drive, C-300  
**CITY-STATE-ZIP** Key Largo, FL 33037

**TITLE** Vice President/Treasurer ☐ **NAME** Suzanne C. Anderson  
**STREET ADDRESS** 31 Ocean Reef Club, C-300  
**CITY-STATE-ZIP** Key Largo, FL 33037

**TITLE** Vice President/Secretary ☐ **NAME** Kenneth A. Luban  
**STREET ADDRESS** 31 Ocean Reef Drive, C-300  
**CITY-STATE-ZIP** Key Largo, FL 33037

**TITLE** ☐ **NAME** ☐  
**STREET ADDRESS** ☐  
**CITY-STATE-ZIP** ☐

**TITLE** ☐ **NAME** ☐  
**STREET ADDRESS** ☐  
**CITY-STATE-ZIP** ☐

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS II, III**

**TITLE** ☐ **NAME** ☐  
**STREET ADDRESS** ☐  
**CITY-STATE-ZIP** ☐

**TITLE** Vice President ☒ **NAME** Paul M. G. Astbury  
**STREET ADDRESS** 31 Ocean Reef Drive, Suite C-300  
**CITY-STATE-ZIP** Key Largo, FL 33037

**TITLE** ☐ **NAME** ☐  
**STREET ADDRESS** ☐  
**CITY-STATE-ZIP** ☐

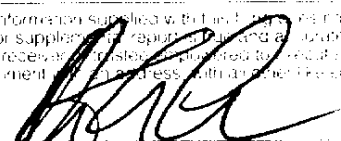
**TITLE** ☐ **NAME** ☐  
**STREET ADDRESS** ☐  
**CITY-STATE-ZIP** ☐

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**STREET ADDRESS** ☐  
**CITY-STATE-ZIP** ☐

**TITLE** ☐ **NAME** ☐  
**STREET ADDRESS** ☐  
**CITY-STATE-ZIP** ☐

**13. I hereby certify that the information supplied with this report is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made in person by me as an officer or director of the corporation or the receiver or trustee appointed to receive this report as required by Chapter 887, Florida Statutes, and that my name is printed in Block 11 or Block 12, changed, or is an attachment to an address within another file as indicated.**

**SIGNATURE:**



**Kenneth A. Luban, 3/1/01 (305) 367-5850**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)