

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 11, 2002 8:00 am**  
**Secretary of State**

02-11-2002 90188 012 \*\*\*150.00

**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

**ATTN : KENNETH A. LUBAN  
 31 OCEAN REEF DRIVE, SUITE #C-300  
 KEY LARGO FL 33037**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**35 Ocean Reef Drive**

Suite, Apt. #, etc.

**200**

City & State

**Key Largo FL**

Zip

**33037**

Country

**Monroe**

3. Mailing Address

**Same**

Suite, Apt. #, etc.

City & State

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

**LUBAN, KENNETH A  
 31 OCEAN REEF DR  
 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)

**35 Ocean Reef Drive, Ste 200**

City

**Key Largo**

**FL**

Zip Code  
**33037**

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

**Kenneth A. Luban, VPS**

**January 14, 2002**

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, 2002 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 **VD** ☐ Delete  
 NAME **ASTBURY, PAUL M.G.**  
 STREET ADDRESS **31 OCEAN REEF DRIVE**  
 CITY-ST-ZIP **KEY LARGO FL 33037**

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

TITLE **VPT** ☐ Delete  
 NAME **ANDERSON, SUZANNE C**  
 STREET ADDRESS **31 OCEAN REEF DRIVE**  
 CITY-ST-ZIP **KEY LARGO FL 33037**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS **35 Ocean Reef Drive, Ste 200**  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS **35 Ocean Reef Drive, Ste 200**  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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 supplemental reports 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:

**Kenneth A. Luban**

**January 14, 2002**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0163766 AV

CR2E034 (9/01)