2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 08:00 AM
Secretary of State

DOCUMENT # P94000024797

1. Entity Name
OCEAN REEF CLUB RENTAL PROPERTIES, INC.

Principal Place of Business	Mailing Address
35 OCEAN REEF DRIVE SUITE 200 KEY LARGO, FL 33037 US	35 OCEAN REEF DRIVE SUITE 200 KEY LARGO, FL 33037 US

DO NOT WRITE IN THIS SPACE

01212004 No Chg-P CR2E034 (10/03)

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
35 OCEAN REEF DRIVE
SUITE 200
KEY LARGO, FL 33037

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000042285
02/10/04-80015-011 150.00

10. OFFICERS AND DIRECTORS

TITLE	VD
NAME	ASTBURY, PAUL M.G.
STREET ADDRESS	35 OCEAN REEF DRIVE SUITE 200
CITY-ST-ZIP	KEY LARGO, FL 33037
TITLE	P
NAME	CONFORTI, KATHLEEN A
STREET ADDRESS	35 OCEAN REEF DRIVE SUITE 200
CITY-ST-ZIP	KEY LARGO, FL 33037
TITLE	VPT
NAME	ANDERSON, SUZANNE C
STREET ADDRESS	35 OCEAN REEF DRIVE SUITE 200
CITY-ST-ZIP	KEY LARGO, FL 33037
TITLE	VPS
NAME	LUBAN, KENNETH
STREET ADDRESS	35 OCEAN REEF DRIVE SUITE 200
CITY-ST-ZIP	KEY LARGO, FL 33037
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Kenneth A Luban 1/27/04 (305)367-5850
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #