
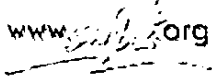


2005 FOR PROFIT CORPORATION ANNUAL REPORT

B150.

DOCUMENT # P94000024797 1. Entity Name OCEAN REEF CLUB RENTAL PROPERTIES, INC.						FILED 05 JUL 13 AM 11:01 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 35 OCEAN REEF DRIVE SUITE 200 KEY LARGO, FL 33037 US				Mailing Address 35 OCEAN REEF DRIVE SUITE 200 KEY LARGO, FL 33037 US			
2. Principal Place of Business				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent LUBAN, KENNETH A 35 OCEAN REEF DRIVE SUITE 200 KEY LARGO, FL 33037				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City			
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.				4. FEI Number 65-0481714			
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>			
\$5.00 May Be Added to Fees				10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
VD ASTBURY, PAUL M.G. 35 OCEAN REEF DRIVE SUITE 200 KEY LARGO, FL 33037				TITLE NAME STREET ADDRESS CITY-ST-ZIP			
P CONFORTI, KATHLEEN A 35 OCEAN REEF DRIVE SUITE 200 KEY LARGO, FL 33037				TITLE NAME STREET ADDRESS CITY-ST-ZIP			
VPT ANDERSON, SUZANNE C 35 OCEAN REEF DRIVE SUITE 200 KEY LARGO, FL 33037				TITLE NAME STREET ADDRESS CITY-ST-ZIP			
VPS LUBAN, KENNETH 35 OCEAN REEF DRIVE SUITE 200 KEY LARGO, FL 33037				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, 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.				Carder, Suzanne			
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date: 7/5/05 Daytime Phone #: (305) 367-5850			

**Division of Corporations****Annual Report**[Annual Report Help](#)

Document Number

P94000024797

Business Entity Name

OCEAN REEF CLUB RENTAL PROPERTIES, INC.

X After May 1st of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if filing after May 1st and notice was not received.

FEI Number

650481714

FEI Number Status

☐ Applied For ☐ Not Applicable ☒ Current

Certificate of Status Desired

☐ Yes ☒ No \$8.75 eachElection Campaign Financing Trust Fund Contribution ☐ Yes ☒ No**Principal Place of Business**

Address

35 OCEAN REEF DRIVE

Suite, Apt. #, etc.

SUITE 200

City, State

KEY LARGO

, FL

Zip Code & Country

33037

US

Mailing Address

Address

35 OCEAN REEF DRIVE

Suite, Apt. #, etc.

SUITE 200

City, State

KEY LARGO

, FL

Zip Code & Country

33037

US

Name And Address of Registered Agent

Name (Last, First, Middle, Title)

LUBAN

KENNETH

, A

-or- RA Business Name

Address (PO Box is not acceptable) 35 OCEAN REEF DRIVE

Suite, Apt. #, etc.

SUITE 200

City, State

KEY LARGO

, FL

Zip Code & Country

33037

US

If there is a change in registered agent, the new agent will need to type their name

in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes.

Officer/Director Name And Address

Title VD
Name (Last, First, Middle, Title) ASTBURY, PAUL, M.G.

-or- Entity Name

Street Address 35 OCEAN REEF DRIVE SUITE 200
City, State KEY LARGO, FL
Zip Code & Country 33037

Title P
Name (Last, First, Middle, Title) CONFORTI, KATHLEEN, A,

-or- Entity Name

Street Address 35 OCEAN REEF DRIVE SUITE 200
City, State KEY LARGO, FL
Zip Code & Country 33037

Title VPT
Name (Last, First, Middle, Title) ANDERSON, SUZANNE, C,

-or- Entity Name

Street Address 35 OCEAN REEF DRIVE SUITE 200
City, State KEY LARGO, FL
Zip Code & Country 33037

Title VPS
Name (Last, First, Middle, Title) LUBAN, KENNETH,

-or- Entity Name

Street Address 35 OCEAN REEF DRIVE SUITE 200
City, State KEY LARGO, FL
Zip Code & Country 33037

Title
Name (Last, First, Middle, Title), ,

-or- Entity Name

Street Address