

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024797

FILED
Jan 17, 2009
Secretary of State

Entity Name: OCEAN REEF CLUB RENTAL PROPERTIES, INC.

Current Principal Place of Business:

35 OCEAN REEF DRIVE
SUITE 200 EO
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

35 OCEAN REEF DRIVE
SUITE 200 EO
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0481714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBAN, KENNETH A
35 OCEAN REEF DRIVE
SUITE 200
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ASTBURY, PAUL M.G.
Address: 35 OCEAN REEF DRIVE SUITE 200
City-St-Zip: KEY LARGO, FL 33037

Title: P () Delete
Name: DICKINSON, WILLIAM H
Address: 35 OCEAN REEF DR., STE 200 EO
City-St-Zip: KEY LARGO, FL 33037

Title: VT () Delete
Name: RUFORDD, FRANKLIN D III
Address: 35 OCEAN REEF DRIVE, #200
City-St-Zip: KEY LARGO, FL 33037

Title: VPS () Delete
Name: LUBAN, KENNETH
Address: 35 OCEAN REEF DR., STE 200 EO
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH A. LUBAN

VPS

01/17/2009

Electronic Signature of Signing Officer or Director

_____ Date