

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F50-00

0177391 AV

DOCUMENT # P94000024797

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



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 17 PM 4:43

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

☐ CHECK HERE IF MAKING CHANGES  
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

7. Name and Address of New Registered Agent

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

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

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD  
NAME ASTBURY, PAUL M.G.  
STREET ADDRESS 35 OCEAN REEF DRIVE SUITE 200  
CITY-ST-ZIP KEY LARGO FL 33037 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
800012698798  
02/18/03--01044--017 \*\*350.00

TITLE P  
NAME CONFORTI, KATHLEEN A  
STREET ADDRESS 35 OCEAN REEF DRIVE SUITE 200  
CITY-ST-ZIP KEY LARGO FL 33037 ☐ Delete

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

TITLE VPT  
NAME ANDERSON, SUZANNE C  
STREET ADDRESS 35 OCEAN REEF DRIVE SUITE 200  
CITY-ST-ZIP KEY LARGO FL 33037 ☐ Delete

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

TITLE VPS  
NAME LUBAN, KENNETH  
STREET ADDRESS 35 OCEAN REEF DRIVE SUITE 200  
CITY-ST-ZIP KEY LARGO FL 33037 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

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* KENNETH A. LUBAN 1/12/03 305-367-5850  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)