

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068620

FILED
Jan 15, 2008
Secretary of State

Entity Name: OCEAN REEF RESORT PROPERTIES INC.

Current Principal Place of Business:

10221 EMERALD COAST PKWY WEST
SUITE 2
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

10221 EMERALD COAST PKWY WEST
SUITE 2
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3404507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, TIMOTHY
10221 EMERALD COAST PKWY WEST
SUITE 2
DESTIN, FL 32550 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: P () Delete
Name: TAYLOR, TIMOTHY
Address: 323 L'ATRIUM CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP () Delete
Name: TAYLOR, MICHAEL P
Address: 367 GOLFVIEW DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: T () Delete
Name: TAYLOR, REBECCA A
Address: 323 L'ATRIUM CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S () Delete
Name: TAYLOR, CHRISTOPHER A
Address: 1810 BAYGROVE ROAD
City-St-Zip: FREEPORT, FL 32439

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: TIMOTHY N. TAYLOR

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date