I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YURIANNA MIKOLAY

SECRETARY/ADMINISTRA 04/28/2014 TOR

Electronic Signature of Signing Officer/Director Detail

| Officer/Director Detail : | | | | |
|---------------------------|--------------------|-----------------|--------------------|--|
| Title | PRES | Title | VP | |
| Name | MARKEL, STEVEN | Name | DAVIDSON, TOM | |
| Address | 200 ANCHOR DRIVE | Address | 200 ANCHOR DRIVE | |
| City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | KEY LARGO FL 33037 | |
| | | | | |
| Title | CHAIRMAN EMERITUS | Title | TD | |
| Name | GOLDSTEIN, ALAN | Name | BRADY, LARRY | |
| Address | 200 ANCHOR DRIVE | Address | 200 ANCHOR DRIVE | |
| City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | KEY LARGO FL 33037 | |
| | | | | |
| Title | S | Title | CHAIRMAN | |
| Name | MIKOLAY, YURIANNA | Name | NUTT, WILLIAM | |
| Address | 200 ANCHOR DRIVE | Address | 200 ANCHOR DRIVE | |
| City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | KEY LARGO FL 33037 | |
| | | | | |

C

| SIGNATURE: | | | | | | |
|---------------------------|--|-----------------|--------------------|--|--|--|
| | Electronic Signature of Registered Agent | | | | | |
| Officer/Director Detail : | | | | | | |
| Title | PRES | Title | VP | | | |
| Name | MARKEL, STEVEN | Name | DAVIDSON, TOM | | | |
| Address | 200 ANCHOR DRIVE | Address | 200 ANCHOR DRIVE | | | |
| City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | KEY LARGO FL 33037 | | | |
| Title | CHAIRMAN EMERITUS | Title | TD | | | |
| Name | GOLDSTEIN, ALAN | Name | BRADY, LARRY | | | |
| Address | 200 ANCHOR DRIVE | Address | 200 ANCHOR DRIVE | | | |
| City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | KEY LARGO FL 33037 | | | |
| Title | S | Title | CHAIRMAN | | | |
| Name | MIKOLAY, YURIANNA | Name | NUTT, WILLIAM | | | |

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.

Name and Address of Current Registered Agent:

NOSTRO, LOUIS 201 S. BISCAYNE BLVD. **SUITE 1600**

MIAMI, FL 33131 US

200 ANCHOR DRIVE KEY LARGO. FL 33037

Current Mailing Address:

FEI Number: 65-0509255

200 ANCHOR DRIVE

KEY LARGO. FL 33037 US

Current Principal Place of Business:

DOCUMENT# N9400004259

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: OCEAN REEF COMMUNITY FOUNDATION, INC.

FILED Apr 28, 2014 Secretary of State CC3107407920

Date

Certificate of Status Desired: No