

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000024797

Entity Name: OCEAN REEF CLUB RENTAL PROPERTIES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0481714

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOGDAN, ROBERT A ESQ.
35 OCEAN REEF DRIVE
SUITE 200
KEY LARGO, FL 33037 US

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: ROBERT A. BOGDAN

04/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VD
Name LEEMHUIS, MICHAEL G.
Address 35 OCEAN REEF DRIVE SUITE 200
City-State-Zip: KEY LARGO FL 33037

Title VP, ASST. SECRETARY
Name GUNKEL, ROBERT C
Address 35 OCEAN REEF DRIVE
SUITE 200 EO
City-State-Zip: KEY LARGO FL 33037

Title VP, SECRETARY, TREASURER
Name FRANKLIN, RUFORD DII
Address 35 OCEAN REEF DRIVE
SUITE 200 EO
City-State-Zip: KEY LARGO FL 33037

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

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

SIGNATURE: MICHAEL G. LEEMHUIS

PRESIDENT

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date