2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048313

Entity Name: OCEAN REEF CLUB REAL ESTATE COMPANY

FILED
Apr 27, 2025
Secretary of State
9854817075CC

Current Principal Place of Business:

35 OCEAN REEF DRIVE

STE. 200

KEY LARGO, FL 33037

Current Mailing Address:

35 OCEAN REEF DRIVE

STE. 200

KEY LARGO, FL 33037

FEI Number: 65-0765492 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPCO, INC 901 PONCE DE LEON BVD. 10TH FLOOR CORAL GABLES, FL 33134 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: ERICA L. ENGLISH 04/27/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 OFFICER

 Name
 POST, RUSSELL A.
 Name
 STEELE, RYAN

Address 35 OCEAN REEF DRIVE Address 35 OCEAN REEF DRIVE

STE. 200 STE. 200

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037

Title MGR Title DIRECTOR

Name BRYAN, SUSAN Name TONARELLI, ALEX

Address 35 OCEAN REEF DRIVE Address 35 OCEAN REEF DRIVE

STE. 200 STE. 200

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037

Title PRESIDENT

Name MILLSAP, J BRAD

Address 35 OCEAN REEF DRIVE

SUITE 200

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: ALEX TONARELLI DIRECTOR 04/27/2025