

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000048313

Entity Name: OCEAN REEF CLUB REAL ESTATE COMPANY**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:**BOGDAN, ROBERT A ESQ.
35 OCEAN REEF DRIVE
STE. 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**09/19/2019**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, S, T
Name FRANKLIN, RUFORD D II
Address 35 OCEAN REEF DRIVE
SUITE 200
City-State-Zip: KEY LARGO FL 33037

Title P
Name POST, RUSSELL A.
Address 35 OCEAN REEF DRIVE
STE. 200
City-State-Zip: KEY LARGO FL 33037

Title OFFICER
Name ROBERTS, VAUGHN
Address 35 OCEAN REEF DRIVE
STE. 200
City-State-Zip: KEY LARGO FL 33037

Title MGR
Name ROURKE, ALBERT J III
Address 35 OCEAN REEF DRIVE
STE. 200
City-State-Zip: KEY LARGO FL 33037

Title MGR
Name BRYAN, SUSAN
Address 35 OCEAN REEF DRIVE
STE. 200
City-State-Zip: KEY LARGO FL 33037

Title MGR
Name LAFFOON, CHARLES W JR.
Address 35 OCEAN REEF DRIVE
STE. 200
City-State-Zip: KEY LARGO FL 33037

Title DIRECTOR
Name TONARELLI, ALEX
Address 35 OCEAN REEF DRIVE
STE. 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****09/19/2019**

Electronic Signature of Signing Officer/Director Detail

Date