2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705626

Entity Name: ALOHA KAI ASSOCIATION, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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6020 MIDNIGHT PASS ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

6020 MIDNIGHT PASS ROAD SARASOTA, FL 34242

FEI Number: 59-1035832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAGORIN, EARL
6020 MIDNIGHT PASS RD #57
SARASOTA, FL 34242 US

CHASE, BARBARA
1151 COQUILLE STREET
SARASOTA, FL 34242 US
SARASOTA, FL 34242 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: BARBARA CHASE 04/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD () Delete
 Title:
 VD (X) Change () Addition

 Name:
 SIMMONS, DELILAH
 Name:
 SIMMONS, DELILAH

 Address:
 7507 ROCKY LEDGE
 Address:
 4854 POWDER SPRINGS COURT

 City-St-Zip:
 HIXSON, TN 37343
 City-St-Zip:
 POWDER SPRINGS, GA 30127

Title: VD () Delete Title: PD (X) Change () Addition Name: LAGORIN, EARL Name: OWENS, WALTER

Address: 6020 MIDNIGHT PASS RD #57 Address: 1635 WAVERLY ROAD City-St-Zip: SARASOTA, FL 34242 City-St-Zip: TRENTON, MI 48183

 Title:
 PD () Delete
 Title:
 VD (X) Change () Addition

 Name:
 FREUND, WILLIAM
 Name:
 FREUND, WILLIAM

 Address:
 64 CIRCLE DR
 Address:
 64 CIRCLE DR

Address: 64 Circle Dr. Address: 64 Circle Dr. City-St-Zip: MILLINGTON, NJ 07946 City-St-Zip: MILLINGTON, NJ 07946

Title: VC () Delete Title: TD (X) Change () Addition Name: CHASE, BARBARA Name: CHASE, BARBARA

Name:CHASE, BARBARAName:CHASE, BARBARAAddress:6028 MIDNIGHT PASS RDAddress:1151 COQUILLE STREETCity-St-Zip:SARASOTA, FL 34242City-St-Zip:SARASOTA, FL 34242

Title: SD () Delete Title: () Change () Addition

 Name:
 VESPRANI, MARIANNE
 Name:

 Address:
 951 TIMBER TRAIL
 Address:

 City-St-Zip:
 CINCINNATI, OH 45224
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA CHASE TD 04/30/2004