

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2008
Secretary of State**

DOCUMENT# 723691

Entity Name: KON TIKI RESORT, INC.

Current Principal Place of Business:

KON TIKI RESORT, INC
81200 OVERSEAS HWY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

KON TIKI RESORT, INC
81200 OVERSEAS HWY
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 59-1451329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RAY
81200 OVERSEAS HWY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAUTIER, DAN
Address: 5960 SW 78 ST.
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: RUEGG, THOMAS J
Address: 138 GREAT LAKE DR.
City-St-Zip: ANNAPOLIS, MD 21403

Title: TS () Delete
Name: BANNEROT, PALMER
Address: 471 AIRPORT RD.
City-St-Zip: BUTLER, PA 16002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: M. RAY SMITH

GM

01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date