

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723691

FILED  
Feb 15, 2010  
Secretary of State

**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  
Name: CLEMENTS, CHARLIE  
Address: 9335 SW 116 ST  
City-St-Zip: MIAMI, FL 33176

Title: VP  
Name: HARTLEY, JAMES J  
Address: 3790 ATLANTA ST.  
City-St-Zip: HOLLYWOOD, FL 33021

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

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

SIGNATURE: CHARLIE CLEMENTS

DP

02/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date