

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723691

FILED
Jan 10, 2012
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:

SMITH, NANCY
81200 OVERSEAS HWY
ISLAMORADA, FL 33036 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: NANCY SMITH

01/10/2012

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

MR.

01/10/2012

Electronic Signature of Signing Officer or Director

Date