2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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KAWAMA HOMEOWNERS ASSOCIATION, INC. 40008718 Principal Place of Business Mailing Address 1500 OCEAN BAY DRIVE P.O. BOX 2451 KEY LARGO, FL 33037 KEY LARGO, FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2538019 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) ALHAMBRA TOWERS 121 ALHAMBRA PLAZA 10TH FLOOR CORAL GABLES, FL 33134 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. D ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NIHART CHARLES NAME STREET ADDRESS STREET ADDRESS 1530 OCEAN BAY DRIVE #505 CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP D ☐ Change ■ Addition ☐ Delete TITLE TITLE LEON, LEOPOLDO NAME 10930 SOUTHWEST 93 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ST Delete TITLE ☐ Change ☐ Addition CAMERON, DONALD NAME NAME 10101 SW 81ST ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WARTMAN, NORMAN NAMÉ STREET ADDRESS 1500 OCEAN BAY DRIVE UNIT R-3 STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MASON-CHUMAN, SUZANNE NAME NAME 1530 OCEAN BAY DRIVE, 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE PENAR, JOSEPH NAME NAME STREET ADORESS 1530 OCEAN BAY DRIVE 510 STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to export as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOSSAN PAUNR, ASS. 1/16/08

Daytime Phone #