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Jun 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 742101 (9)
 1. Corporation Name
KAHLUA OWNERS' ASSOCIATION, INC.



Principal Place of Business 4950 ESTERO BOULEVARD FT MYERS BCH FL 33931	Mailing Address 4950 ESTERO BOULEVARD FT MYERS BCH FL 33931-3928
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3. Date Incorporated or Qualified 03/29/1978	3a. Date of Last Report 02/08/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number 59-1972324	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

BOLDAK, JACKIE
4950 ESTERO BLVD.
FT. MYERS FL 33931

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEUMANN, NEILL	1.2 NAME	
STREET ADDRESS	824 VIA DEL SOL	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH FT. MYERS FL	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMPBELL, ROBERT	2.2 NAME	
STREET ADDRESS	19 ALLEN BEND DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	DECATUR IL	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEAVER, GEORGE	3.2 NAME	
STREET ADDRESS	4347 S PACIFIC CIR	3.3 STREET ADDRESS	
CITY-ST-ZIP	N FT MYERS FL	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ENDERBY, DONALD	4.2 NAME	
STREET ADDRESS	5272 PENDALE CT	4.3 STREET ADDRESS	
CITY-ST-ZIP	NO. TONAWANDA NY	4.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WHITNEY, JAY	5.2 NAME	JOHN BLAZEK
STREET ADDRESS	819 VIA DEL SOL	5.3 STREET ADDRESS	P.O. BOX 324
CITY-ST-ZIP	N FT MYERS FL	5.4 CITY-ST-ZIP	ST. CHARLES MO 63302
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PFAFFENBERGER, HELEN	6.2 NAME	S/D
STREET ADDRESS	2203 BREMEN CT	6.3 STREET ADDRESS	RIC NICCUM
CITY-ST-ZIP	PUNTA GORDA FL	6.4 CITY-ST-ZIP	819 VIA DEL SOL

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.
JACKIE BOLDAK REGISTER AGENT

CR2E037 (9/96)