

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742101

FILED  
Feb 27, 2012  
Secretary of State

Entity Name: KAHLUA OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

KAHLUA BEACH CLUB  
4950 ESTERO BOULEVARD  
FT MYERS BCH, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

KAHLUA BEACH CLUB  
4950 ESTERO BOULEVARD  
FT MYERS BCH, FL 33931

**New Mailing Address:**

FEI Number: 59-1972324      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CIMINSKI, DEBORAH L MANAGER  
4950 ESTERO BLVD.  
FT. MYERS, FL 33931      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: P  
Name: JASTER, EUGENE  
Address: 1037 MILLER LANE  
City-St-Zip: LAKE SHORE, MN 56468

Title: V  
Name: MARSDEN, MICHAEL  
Address: 130 EAST EDGEWOOD DRIVE  
City-St-Zip: APPLETON, WI 54915

Title: S  
Name: WERNER, SANDRA  
Address: 26095 BESSLER ROAD  
City-St-Zip: BATESVILLE, IN 47006

Title: T  
Name: BURGGRAAFF, WAYNE  
Address: 9933 DAKOTA ROAD SOUTH  
City-St-Zip: BLOOMINGTON, MN 55438

Title: D  
Name: ALLEN, NATHAN  
Address: 4324 MASON LANE NE  
City-St-Zip: ST. MICHAEL, MN 55376

Title: D  
Name: FRIEDMAN, BRIAN  
Address: 2737 NE 11TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062

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: NATHAN ALLEN

D

02/27/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date