

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068916

FILED  
Jan 12, 2008  
Secretary of State

Entity Name: LANI KAI ISLAND RESORT, INC.

## Current Principal Place of Business:

1400 ESTRO BLVD  
FORT MYERS BEACH, FL 33931

## New Principal Place of Business:

1400 ESTERO BLVD  
FORT MYERS BEACH, FL 33931

## Current Mailing Address:

1400 ESTRO BLVD  
FORT MYERS BEACH, FL 33931

## New Mailing Address:

1400 ESTERO BLVD  
FORT MYERS BEACH, FL 33931

FEI Number: 26-0355166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURANDT, ROBERT B ESQ  
1714 CAPE CORAL PKWY EAST  
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CONIDARIS, ROBERT G  
Address: 1400 ESTRO BLVD  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D ( ) Delete  
Name: CONIDARIS, GRACE A  
Address: 1400 ESTRO BLVD  
City-St-Zip: FORT MYERS BEACH, FL 33931

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT G CONIDARIS

D

01/12/2008

Electronic Signature of Signing Officer or Director

Date