

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017456

Entity Name: LANI KAI RESORT, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

1400 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1400 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 04-3744267

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 PARKWAY 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CONIDARIS, ROBERT G
Address: 1400 ESTERO BLVD.
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: VSTD
Name: CONIDARIS, GRACE A
Address: 1400 ESTERO BLVD.
City-St-Zip: FT. MYERS BEACH, FL 33931

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT G CONIDARIS

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date