2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723691

Entity Name: KON TIKI RESORT, INC.

Current Principal Place of Business:

KON TIKI RESORT, INC 81200 OVERSEAS HWY ISLAMORADA, FL 33036 FILED
Apr 22, 2015
Secretary of State
CC8975291092

Current Mailing Address:

KON TIKI RESORT, INC 81200 OVERSEAS HWY ISLAMORADA, FL 33036 US

FEI Number: 59-1451329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, NANCY 81200 OVERSEAS HWY ISLAMORADA, FL 33036 US

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

Officer/Director Detail:

Title DP Title VP

NameCLEMENTS, CHARLIENameHARTLEY, JAMES JAddress9335 SW 116 STAddress3790 ATLANTA ST.

City-State-Zip: MIAMI FL 33176 City-State-Zip: HOLLYWOOD FL 33021

Title TS

Name BANNEROT, PALMER
Address 471 AIRPORT RD.
City-State-Zip: BUTLER PA 16002

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: CHARLIE CLEMENTS

DP

04/22/2015