

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723691

**FILED
Apr 26, 2016
Secretary of State
CC4795771002**

Entity Name: KON TIKI RESORT, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1451329

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BURKE, GEORGE
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: GEORGE BURKE

04/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name CLEMENTS, CHARLIE
Address 9335 SW 116 ST
City-State-Zip: MIAMI FL 33176

Title VP
Name HARTLEY, JAMES J
Address 3790 ATLANTA ST.
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: CLEMENTS , CHARLIE

DP

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date