2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003901

Entity Name: ALI'I NUI VACATION OWNERS ASSOCIATION, INC.

FILED Feb 11, 2019 Secretary of State 0964991039CC

Current Principal Place of Business:

1390 CELEBRATION BOULEVARD CELEBRATION. FL 34747

Current Mailing Address:

1390 CELEBRATION BOULEVARD CELEBRATION. FL 34747

FEI Number: 27-2762799 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL

TALLAHASSEE, FL 32301 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: DELANIE CASE 02/11/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR & PRESIDENT Title DIRECTOR & VICE PRESIDENT

NameSCHULTZ, TERRI A.NameSAKASKE, SHANNONAddress1390 CELEBRATION BLVDAddress1390 CELEBRATION BLVDCity-State-Zip:CELEBRATION FL 34747City-State-Zip:CELEBRATION FL 34747

Title DIRECTOR, VICE PRESIDENT & Title VICE PRESIDENT & TREASURER

SECRETARY Name HEALY, ELIZABETH

Name CHANG, YVONNE Address 1390 CELEBRATION BLVD

Address 1390 CELEBRATION BLVD

City-State-Zip: CELEBRATION FL 34747

Title VICE PRESIDENT & ASSISTANT TITLE DIRECTOR, VICE PRESIDENT & TREASURER

ASSISTANT SECRETARY

Name DHANANI, MAHMUD

Address 1390 CELEBRATION BLVD Address 1390 CELEBRATION BLVD

City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR

Name NIEMAN, LEIGH ANNE

Address 1390 CELEBRATION BOULEVARD

City-State-Zip: CELEBRATION FL 34747

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: YVONNE CHANG SECRETARY 02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date