2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2018
Secretary of State
CC3656620831

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Entity Name: LANI KAI RESORT, INC.

Current Principal Place of Business:

1400 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

Current Mailing Address:

1400 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

FEI Number: 04-3744267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURANDT, ROBERT BESQ
1714 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 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	PRESIDENT
Name	CONIDARIS, ROBERT G
Address	1400 ESTERO BLVD.
City-State-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 PRESIDENT 04/11/2018

Electronic Signature of Signing Officer/Director Detail — Date