2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061785

Entity Name: LANI KAI PROPERTIES, INC.

Current Principal Place of Business:

1400 ESTERO BOULEVARD FORT MYERS BEACH, FL 33931

Current Mailing Address:

1400 ESTERO BOULEVARD FORT MYERS BEACH, FL 33931

FEI Number: 20-0095054 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONIDARIS, ROBERT G 1400 ESTERO BLVD. FORT MYERS BEACH, FL 33931 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: ROBERT G. CONIDARIS 03/29/2020

Electronic Signature of Registered Agent

Date

FILED Mar 29, 2020

Secretary of State

6372020651CC

Officer/Director Detail:

Title PRESIENT

Name CONIDARIS, ROBERT G

Address 1400 ESTERO BOULEVARD

City-State-Zip: FORT 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

03/29/2020