2013 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:

JURSINSKI, KEVIN F 7800 UNIVERSITY POINTE DR SUITE 200 FORT MYERS, FL 33907 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

FILED Apr 30, 2013

Secretary of State

CC5226828176

Officer/Director Detail:

Title D

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.