2023 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

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

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIENTNameCONIDARIS, ROBERT GAddress1400 ESTERO BOULEVARDCity-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 CONIDARIS

PRESIDENT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2023 Secretary of State 7011211332CC

Certificate of Status Desired: No

04/26/2023 Date

20/20

Date