2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068916

Entity Name: LANI KAI ISLAND RESORT, INC.

Current Principal Place of Business:

1400 ESTERO BLVD FORT MYERS BEACH, FL 33931

Current Mailing Address:

1400 ESTERO BLVD FORT MYERS BEACH, FL 33931

FEI Number: 26-0355166

Name and Address of Current Registered Agent:

BURANDT, ROBERT BESQ 1714 CAPE CORAL PKWY 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

Officer/Director Detail :

Title	D
Name	CONIDARIS, ROBERT G
Address	1400 ESTRO BLVD
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 CONIDARIS

PRESIDENT

04/19/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2014 Secretary of State CC6311880847

Certificate of Status Desired: No

Date