2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720036

FILED Feb 16, 2011 Secretary of State

Entity Name: THE TIKI APARTMENTS OF ENGLEWOOD, INC.

Current Principal Place of Business: New Principal Place of Business:

1927 BEACH ROAD

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

1927 BEACH ROAD

ENGLEWOOD, FL 34223 US

FEI Number: 59-1459631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIEZ, CHARLES JR 737 SOUTH INDIANA AVENUE ENGLEWOOD, FL 34223 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DONELON, NANCY

 Address:
 5 FRANKLIN STREET

 City-St-Zip:
 SOUTH RIVER, NJ 08882 US

Title: STD

Name: STEBBINS, LAWRENCE
Address: 658 EDGEWATER DRIVE
City-St-Zip: SPRING LAKE, MI 49453 US

Title:

Name: KEY, CECIL Address: BOX 62

City-St-Zip: UMATILLA, FL 32784 US

Title:

 Name:
 WHITCOME, JOHANNAH

 Address:
 18 BENTLEY AVENUE

 City-St-Zip:
 LAKEWOOD, NY 14750 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID LIPSTEIN MR. 02/16/2011