2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721031

FILED Feb 16, 2011 Secretary of State

Entity Name: KAHIKI HARBOR PROPERTY OWNERS' ASSOCIATION, INC.

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

115 HARBOR LANE

TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1625

TAVERNIER, FL 33070 US

FEI Number: 65-0214496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OBRIEN, WILLIAM 115 HARBOR LANE

TAVERNIER, FL 33070 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: S

Name: SORRELL, WENDY
Address: 412 SUNSHINE BLVD
City-St-Zip: TAVERNIER, FL 33070

Title: F

 Name:
 BROOKS, AMOS

 Address:
 161 CORAL AVE

 City-St-Zip:
 TAVERNIER, FL 33070

Title:

 Name:
 BARR, LARRY

 Address:
 186 KAHIKI DRIVE

 City-St-Zip:
 TAVERNIER, FL 33070

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: WILLIAM OBRIEN T 02/16/2011