2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 15, 2007 8:00 am **DOCUMENT # 742101 Secretary of State** 1. Entity Name 02-15-2007 90048 032 \*\*\*\*61.25 KAHLUA OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address KAHLUA BEACH CLUB 4950 ESTERO BOULEVARD FT MYERS BCH FL 33931 FT MYERS BCH FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-1972324 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CIMINSKI, DEBORAH L Street Address (P.O. Box Number is Not Acceptable) 4950 ESTERO BLVD. FT. MYERS FL 33931 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ■ Addition NAME JASTER, EUGENE NAME STREET ADDRESS 1037 MILLER LANE STREET ADDRESS CITY-ST-ZIP LAKE SHORE MN 56468 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME THISE, THOMAS NAME STREET ADORESS 8509 EUCALYPTUS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MUNCIE IN 47304 Defete TITLE SANDRA WERNER 26095 BESSLER ROAD NAME NAME JONES, ROBERT STREET ADDRESS STREET ADDRESS 21940 WILD WOOD CITY-ST-ZIP CITY-SI-ZIP DEARBORN MI 48128 BATES VILLE, IN IIILE Defete TITLE NAME FLESSNER, PAUL NAME STREET ADDRESS STREET ADDRESS 416 W JACKSON CITY-ST-ZIP CITY-S1-7IP CULLOM IL 60929 TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME FRIEDMAN, BRIAN NAME STREET ADDRESS 6103 GULF OF MEXICO BLVD STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP DILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LIEVOIS, TOM STREET ADDRESS 10801 VIVALDI CT UNIT 17003 STREET ADDRESS CITY-ST-ZIP MIROMAR LAKES FL 33913 CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1-26-07

239-463-575/