2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742101

Entity Name: KAHLUA OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

KAHLUA BEACH CLUB
FT MYERS BCH, FL 33931

New Principal Place of Business:

KAHLUA BEACH CLUB
4950 ESTERO BOULEVARD
FT MYERS BCH, FL 33931

Current Mailing Address:

4950 ESTERO BOULEVARD
FT MYERS BCH, FL 33931

New Mailing Address:

KAHLUA BEACH CLUB
4950 ESTERO BOULEVARD
FT MYERS BCH, FL 33931

FEI Number: 59-1972324   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIMINSKI, DEBORAH L MANAGER
4950 ESTERO BLVD.
FT. MYERS, FL 33931   US

Name and Address of New Registered Agent:

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: P
Name: JASTER, EUGENE
Address: 1037 MILLER LANE
City-St-Zip: LAKE SHORE, MN 56468

Title: V
Name: MARSDEN, MICHAEL
Address: 130 EAST EDGEWOOD DRIVE
City-St-Zip: APPLETON, WI 54915

Title: S
Name: WERNER, SANDRA
Address: 26095 BESSLER ROAD
City-St-Zip: BATESVILLE, IN 47006

Title: T
Name: FLESSNER, PAUL
Address: 416 W JACKSON
City-St-Zip: CULLOM, IL 60929

Title: D
Name: ALLEN, NATHAN
Address: 4324 MASON LANE NE
City-St-Zip: ST. MICHAEL, MN 55376

Title: D
Name: FRIEDMAN, BRIAN
Address: 2737 NE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: NATHAN ALLEN   D   01/05/2010
Electronic Signature of Signing Officer or Director   Date