2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743101

FILED Jan 17, 2009 Secretary of State

Entity Name: TIKI HOUSE CONDOMINIUM, INC.

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

904 PANAMA COURT UNIT #1 MARCO ISLAND, FL 34145

New Mailing Address: Current Mailing Address:

994 PANAMA COURT 904 PANAMA COURT UNIT #1 UNIT #1 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

FEI Number: 59-1875551 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:

MORRIS, WILLIAM G ESQ 247 N COLLIER BLVD 202 MARCO ISLANDO, FL 34145 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BUCHANAN, WILSON F FLINN, STEVEN Name: Name:

904 PANAMA COURT #1 Address: 19772 SIOUX HILLS ROAD Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: HUTCHINSON, MN 55350

Title: () Delete Title: () Change () Addition

Name: BUCHANAN, KATHERINE A Name: Address: 25574 ARROWHEAD DRIVE Address: City-St-Zip: MUNDELEIN, IL 60060 City-St-Zip:

Title: () Delete Title: () Change () Addition

CADOTTE, ELIZABETH Name: Name: Address: 904 PANAMA COURT #2 Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN FLINN PD 01/17/2009