

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010508

FILED
May 07, 2008
Secretary of State

Entity Name: KANA LUI MIAMI OUTRIGGER CANOE CLUB, INC.

Current Principal Place of Business:

12599 NW 107TH AVENUE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12599 NW 107TH AVENUE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WALDMAN, GLEN H ESQ
200 SOUTH BISCAYNE BLVD
SUITE # 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANCIO, MARILI ESQ
1395 BRICKELL PLAZA
14TH FLOOR
MIAMI, FL 33131 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: MARILI CANCIO

05/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STREETER, TIM
Address: 12599 NW 107TH AVENUE
City-St-Zip: MEDLEY, FL 33178

Title: D () Delete
Name: BEANS, ROBERT
Address: 12599 NW 107TH AVENUE
City-St-Zip: MEDLEY, FL 33178

Title: D (X) Delete
Name: REISWEITZ, ANNIE
Address: 12599 NW 107TH AVENUE
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TIM STREETER

D

05/07/2008

Electronic Signature of Signing Officer or Director

Date