2007 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N98000006525** 04-23-2007 90281 025 ****61.25 1. Entity Name KONÁ KAI GARDEN TOWNHOMES HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 355 DRIFTWOOD RD 355 DRIFTWOOD RD #7 #7 DESTIN, FL 32550 DESTIN, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4 FEI Numbe 59-2645041 Not Applicable Country \$8.75 Additional Zio Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOPKINS, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 355 DRIFTWOOD RD #7 MIRAMAR BEACH, FL 32550 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change Ch ☐ Addition TILE STD Delete TITLE HOPKINS, WILLIAM NAME NAME STREET ADDRESS 355 354 DRIFTWOOD ROAD #7 STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH, FL 32550 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE BIRD, KRISTOPHER T NAME MAME STREET ADDRESS STREET ADDRESS 355 DRIFTWOOD RD #8 CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE MORGAN, DEBBIE NAME 355 954-DRIFTWOOD ROAD #9 STREET ADDRESS STREET ADDRESS MIRAMAR BEACH, FL 32550 CITY_ST_7/P CITY-ST-ZIP **Change** ☐ Addition (X)Delete TITLE TITLE Paul Webb LOIS, DOUGLAS NAME NAME 206 FINIAND PL 151 CALHOUN AVENUE # 106 STREET ADDRESS STREET ADDRESS NEW ORIGANS, LA 70131 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR BEACH, FL 32541 Channe ■ Addition TITLE □ Delete MLE WIXTED, ED NAME STREET ADDRESS **PO BOX 163** STREET ADDRESS CITY-ST-ZIP HANNAWA FALLS, NY 13647 CITY-ST-ZIP (X) Change ■ Addition PD ☐ Delete TITLE TILLE. NAME **DUREN, JAMES** NAME 355 STREET ADDRESS STREET ADDRESS 4994 DRIFTWOOD ROAD #12 MIRAMAR BEACH, FL 32550 CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

OFFICER OR DIRECTOR

FILED