

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006525

FILED
Apr 14, 2010
Secretary of State

Entity Name: KONA KAI GARDEN TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

355 DRIFTWOOD RD
#7
DESTIN, FL 32550

New Principal Place of Business:

355 DRIFTWOOD RD
#12
MIRAMAR BEACH, FL 32550

Current Mailing Address:

355 DRIFTWOOD RD
#7
DESTIN, FL 32550

New Mailing Address:

355 DRIFTWOOD RD
#12
MIRAMAR BEACH, FL 32550

FEI Number: 59-2645041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, WILLIAM A
355 DRIFTWOOD RD #7
MIRAMAR BEACH, FL 32550 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: STD
Name: HOPKINS, WILLIAM
Address: 355 DRIFTWOOD ROAD #7
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D
Name: BIRD, KRISTOPHER T
Address: 355 DRIFTWOOD RD #8
City-St-Zip: DESTIN, FL 32550

Title: VD
Name: MORGAN, DEBBIE
Address: 355 DRIFTWOOD ROAD #9
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D
Name: MORAN, TOMMY
Address: 355 DRIFTWOOD ROAD #10
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D
Name: WIXTED, ED
Address: PO BOX 163
City-St-Zip: HANNAWA FALLS, NY 13647

Title: PD
Name: DUREN, JAMES
Address: 355 DRIFTWOOD ROAD #12
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JAMES P. DUREN

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date