

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002495

FILED  
Jan 19, 2012  
Secretary of State

Entity Name: ALOHA KAI VACATION RENTALS, INC.

## Current Principal Place of Business:

6020 MIDNIGHT PASS ROAD  
SARASOTA, FL 342423212

## New Principal Place of Business:

6020 MIDNIGHT PASS ROAD  
SARASOTA, FL 34242

## Current Mailing Address:

6020 MIDNIGHT PASS ROAD  
SARASOTA, FL 342423212

## New Mailing Address:

6020 MIDNIGHT PASS ROAD  
SARASOTA, FL 34242

FEI Number: 65-0547718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA  
6230 UNIVERSITY PARKWAY, SUITE 204  
SARASOTA, FL 34240 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: S  
Name: ELKO, NEVA  
Address: 2912 MCKIMM AVENUE, N.E.  
City-St-Zip: LOUISVILLE, OH 44641

Title: T  
Name: ROSE, WILLIAM  
Address: 1278 ROCK VALLEY DRIVE  
City-St-Zip: ROCHESTER, MI 48307

Title: VP  
Name: SHIPPEE, DOUGLAS  
Address: SOUTH CROWN ST  
City-St-Zip: ST. JOHN, NB E2L2X6, CA

Title: P  
Name: MARTIN, RICHARD P  
Address: 3603 DARROW ROAD  
City-St-Zip: STOW, OH 44224

Title: VP  
Name: HAEVERS, SCOTT  
Address: 1112 RAVINIA DRIVE  
City-St-Zip: GURNEE, IL 60031

Title: MAN  
Name: SIMMONS, DELILAH  
Address: 6020 MIDNIGHT PASS ROAD # 58  
City-St-Zip: SARASOTA, FL 34242

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DELILAH SIMMONS, MANAGER

MAN

01/19/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date