above, or on an attachment with all other like empowered. 01/10/2013 SECRETARY

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

SIGNATURE: NATHAN ALLEN

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742101

Entity Name: KAHLUA OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

KAHLUA BEACH CLUB 4950 ESTERO BOULEVARD FT MYERS BCH, FL 33931

Current Mailing Address:

KAHLUA BEACH CLUB 4950 ESTERO BOULEVARD FT MYERS BCH, FL 33931

FEI Number: 59-1972324

Name and Address of Current Registered Agent:

CIMINSKI, DEBORAH LMANAGER 4950 ESTERO BLVD. FT. MYERS, FL 33931 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	P	Title	V
Name	JASTER, EUGENE	Name	MARSDEN, MICHAEL
Address	1037 MILLER LANE	Address	130 EAST EDGEWOOD DRIVE
City-State-Zip:	LAKE SHORE MN 56468	City-State-Zip:	APPLETON WI 54915
Title	D	Title	т
Name	WERNER, SANDRA	Name	BURGGRAAFF, WAYNE
Address	26095 BESSLER ROAD	Address	9933 DAKOTA ROAD SOUTH
City-State-Zip:	BATESVILLE IN 47006	City-State-Zip:	BLOOMINGTON MN 55438
Title	S	Title	D
Name	ALLEN, NATHAN	Name	FRIEDMAN, BRIAN
Address	4324 MASON LANE NE	Address	2737 NE 11TH STREET
City-State-Zip:	ST. MICHAEL MN 55376	City-State-Zip:	POMPANO BEACH FL 33062

Date

FILED Jan 10, 2013 Secretary of State CC1245379736

Date