2019 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2019

Secretary of State

6563984263CC

Officer/Director Detail:

Title VP

Name COLEMAN, JEFFREY
Address 2649 PORTAGE AVE

WINNIPEG

City-State-Zip: MANITOBA CANADA, R3J0P9

Title T

Name BURGGRAAFF, WAYNE

Address 9933 DAKOTA ROAD SOUTH

City-State-Zip: BLOOMINGTON MN 55438

Title DIRECTOR

Name FRIEDMAN, BRIAN

Address 2737 NE 11TH STREET

City-State-Zip: POMPANO BEACH FL 33062

Title SECRETARY

Name BOWLER, VICTORIA

Address 3808 48TH AVE SOUTH

City-State-Zip: MINNEAPOLIS MN 55406

Title DIRECTOR

Name WILSON, RODNEY

Address 11295 BIRKBECK RD

City-State-Zip: CLINTON IL 61727

Title PRESIDENT

Name ALLEN, NATHAN

Address 4324 MASON LANE NE

City-State-Zip: ST. MICHAEL MN 55376

Title OFFICER

Name GILBERT, SANDRA

Address 16073 THORNWOOD DRIVE

City-State-Zip: FORT MYERS FL 33908

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: VICTORIA BOWLER SECRETARY 02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date