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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **742101** (9)

1. Corporation Name

KAHLUA OWNERS' ASSOCIATION, INC.



Principal Place of Business

Mailing Address

**4950 ESTERO BOULEVARD
FT MYERS BCH FL 33931**

**4950 ESTERO BOULEVARD
FT MYERS BCH FL 33931-3928**

3. Date Incorporated or Qualified
03/29/1978

3a. Date of Last Report
02/08/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BOLDAK, JACKIE
4950 ESTERO BLVD.
FT. MYERS FL 33931**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D NEUMANN, NEILL**
STREET ADDRESS **824 VIA DEL SOL**
CITY-ST-ZIP **NORTH FT. MYERS FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D CAMPBELL, ROBERT**
STREET ADDRESS **19 ALLEN BEND DRIVE**
CITY-ST-ZIP **DECATUR IL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D WEAVER, GEORGE**
STREET ADDRESS **4347 S PACIFIC CIR**
CITY-ST-ZIP **N FT MYERS FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **V ENDERBY, DONALD**
STREET ADDRESS **5272 PENDALE CT**
CITY-ST-ZIP **NO. TONAWANDA NY**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **P WHITNEY, JAY**
STREET ADDRESS **819 VIA DEL SOL**
CITY-ST-ZIP **N FT MYERS FL**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **D JOHN BLAZEK**
5.3 STREET ADDRESS **P.O. BOX 324**
5.4 CITY-ST-ZIP **ST. CHARLES MO 63302**

TITLE ☒ DELETE
NAME **D PFAFFENBERGER, HELEN**
STREET ADDRESS **2203 BREMEN CT**
CITY-ST-ZIP **PUNTA GORDA FL**

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **RIC NICCUM**
6.3 STREET ADDRESS **819 VIA DEL SOL**
6.4 CITY-ST-ZIP **N. FT. MYERS, FL**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

JACKIE BOLDAK, REGISTER AGENT

CR2E037 (9/96)