

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730266

FILED
Jul 11, 2005
Secretary of State

Entity Name: POLYNESIAN VILLAS CONDOMINIUMS, INC.

Current Principal Place of Business:

P. O. BOX 16146
PLANTATION, FL 33318 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 16146
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 59-1654162 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ESTELLE NEMOY
6960 NW FIFTH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MARY FACELLA
451 NW 68TH AVENUE
PLANTATION, FL 33317 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: MARY FACELLA

07/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, GLORIA
Address: 6832 NW 5TH ST
City-St-Zip: PLANTATION, FL 33317

Title: DP () Delete
Name: SAVIANO-NORMYLE, SHARON
Address: 475 NW 68 AVE
City-St-Zip: PLANTATION, FL

Title: DV () Delete
Name: WEINBERGER, VIVIAN
Address: 6901 NW 4 COURT
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: LOTZ, BARBARA
Address: 6849 NW 4TH CT
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: MARGUILES, ROBERT
Address: 6928 NW 5TH ST
City-St-Zip: PLANTATION, FL 33317

Title: DT (X) Delete
Name: NEMOY, ESTELLE
Address: 6960 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORIA MILLER

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date