2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Aug 25, 2003 8:00 am Secretary of State **DOCUMENT # 730266** 1. Entity Name 08-25-2003 90108 049 ****61.25 POLYNESIAN VILLAS CONDOMINIUMS, INC. Principal Place of Business Mailing Address P. O. BOX 16146 P O ROX 16146 PLANTATION FL 33318 **PLANTATION FL 33318** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number-59-1654162 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **ESTELLE NEMOY** Street Address (P.O. Box Number is Not Acceptable) 6960 NW FIFTH STREET **PLANTATION FL 33317** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. After September 10, 2003, min will be \$236.25 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE □ Delete TITLE Change ☐ Addition MILLER, GLORIA NAME NAME STREET ADDRESS 6832 NW 5TH ST STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SAVIANO-NORMYLE, SHARON NAME STREET ADDRESS 475 NW 68 AVE STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP 🗴 Delete TITLE TITLE ☐ Change X Addition HOLMES, CAROL NAME NAME Weinberger, Vivian STREET ADDRESS 466 NW 70 AVE STREET ADDRESS 6901 NW 4 CT CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP Plantation, FL 33317 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME LOTZ, BARBARA NAME STREET ADDRESS 6849 NW 4TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 ☐ Delete TITLE TITLE ☐ Change X Addition Mehringer, Lucille MARGUILES, ROBERT NAME NAME 454 NW 70 Ave 6928 NW 5TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP -·Plantation, FL 33317 TITLE TITLE ☐ Delete Change ☐ Addition NEMOY, ESTELLE NAME: NAME

12. I 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 report or supplemental 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 ampowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an a vith all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

6960 NW 5HT STREET

PLANTATION FL 33317

ESTELLE NEMOY TREASURER

8/21/03