

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768242

FILED
Apr 15, 2009
Secretary of State

Entity Name: POLYNESIAN VILLAGERS ASSOCIATION, INC.

Current Principal Place of Business:

1495 ALAMANDER AVE.
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

1495 ALAMANDER AVE.
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 59-2422964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER WULP, SHARON S
227 NOKOMIS AVE S.
(PO BOX 1767 - VENICE FL. 34284)
VENICE, FL 34285 US

Name and Address of New Registered Agent:

VANDER WULP, SHARON S
712 SHAMROCK BLVD
VENICE, FL 34293 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

04/15/2009

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SMITH, BILL
Address: 33 S EASTER ISLAND CIR
City-St-Zip: ENGLEWOOD, FL 34223

Title: T () Delete
Name: TENEYCK, METTE
Address: 132 N FIJI CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

Title: P () Delete
Name: TERZINSKI, DENNIS
Address: 211 N FIJI CIR
City-St-Zip: ENGLEWOOD, FL 34223

Title: S () Delete
Name: COONEY, GARY
Address: 209 BORA BORA LN
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: GRIEFF, GERRY
Address: 240 TONGA LN
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: MORITZ, RON
Address: 189 PAGO PAGO LN
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAVEL, TOM
Address: 34 S. EASTER ISLAND CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

Title: T (X) Change () Addition
Name: DIRR, TY
Address: 228 TASMANIA LANE
City-St-Zip: ENGLEWOOD, FL 34223

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

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

Title: V-P (X) Change () Addition
Name: GRIEFF, GERRY
Address: 240 TONGA LN
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: PHELPS, ROGER
Address: 76 S. EASTER ISLAND CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DENNIS TERZINSKI

Electronic Signature of Signing Officer or Director

PRES

04/15/2009

Date