

768242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

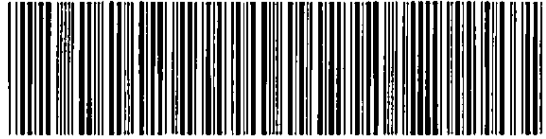
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300418864483

11/14/23--01005--002 \*\*35.00

FILED

2023 NOV 14 PM 1:48

SECRET

768242

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Polynesian Villagers Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 768242

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Archie L. Gustin, Attorney at Law

Name of Contact Person

Archie L. Gustin, Attorney at Law

Firm/Company

5500 Military Trail, Suite #22-381

Address

Jupiter, FL 33458-2869

City/State and Zip Code

algustin@archiegustinlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Archie L. Gustin, Attorney at Law

at ( 561 ) 202-3133

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Polynesian Villagers Association, Inc.

2. The principal office address: 1495 Alamander Avenue, Englewood, FL 34223

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: May 3, 1983 Document number: 768242

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Richard A. Ulrich, Esq.  
713 South Orange Avenue, Suite 201  
Sarasota, FL 34236

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Archie L. Gustin, Attorney at Law  
5500 Military Trail, Suite #22-381  
Jupiter, FL 33458-2869  
P.O. Box NOT acceptable

FILED  
2023 NOV 14 PM 1:48  
STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

x Ruth Fain Signature of an officer or director  
Ruth Fain, President Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Archie L. Gustin Signature of Registered Agent  
November 6, 2023 Date

If signing on behalf of an entity:  
Polynesian Villagers Association, Inc.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)