2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# 723775

Entity Name: POLYNESIAN GARDENS CONDOMINIUMS, INC

Current Principal Place of Business:

400 NW 68 AVE PLANTATION, FL 33317

Current Mailing Address:

400 NW 68 AVE PLANTATION, FL 33317 US

FEI Number: 59-1479114

Name and Address of Current Registered Agent:

MIRZA BASULTO & ROBBINS, LLP 14160 PALMETTO FRONTAGE ROAD SUITE 22 MIAMI LAKES, FL 33016 US FILED Mar 17, 2017 Secretary of State CC0845970915

Certificate of Status Desired: No

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:

Name

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

| | Title | PRESIDENT | Title | VP |
|--|-----------------|---------------------|-----------------|---------------------|
| | Name | RICHARDSON, CHRIS | Name | MAUGER, RUSSELL |
| | Address | 400 N W 68TH AVE | Address | 400 NW 68 AVE |
| | City-State-Zip: | PLANTATION FL 33317 | City-State-Zip: | PLANTATION FL 33317 |
| | Title | SECRETARY | Title | TREASURER |
| | Name | SAVER, SHELIA | Name | SAVER, SHELIA |
| | Address | 400 N W 68TH AVE | Address | 400 NW 68TH AVE |
| | City-State-Zip: | PLANTATION FL 33317 | City-State-Zip: | PLANTATION FL 33317 |
| | Title | DIRECTOR | Title | DIRECTOR |
| | Name | AHINGER, BARRY | Name | RUBERA, SEBASTIAN |
| | Address | 400 NW 68 AVE | Address | 400 NW 68 AVE |
| | City-State-Zip: | PLANTATION FL 33317 | City-State-Zip: | PLANTATION FL 33317 |
| | Title | DIRECTOR | | |

I hereby 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 all other like empowered.

SIGNATURE: SHELIA SAVER

TARAZI. YANIV

400 NW 68 AVE

City-State-Zip: PLANTATION FL 33317

SECRETARY

03/17/2017

Date

Electronic Signature of Signing Officer/Director Detail

Date