2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730266

Entity Name: POLYNESIAN VILLAS CONDOMINIUMS, INC.

Current Principal Place of Business:

6913 NW 4TH COURT PLANTATION, FL 33317

Current Mailing Address:

P.O. BOX 16146

PLANTATION, FL 33317 US

FEI Number: 59-1654162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LAW OFFICES OF LEE H. BALLARD, P.A. 10100 W SAMPLE ROAD THIRD FLOOR CORAL SPRINGS, FL 33065 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2021

Secretary of State

6080748089CC

Officer/Director Detail:

Title PRESIDENT Title VI

NameLAHIFF, ROSENameNORMYLE, SHARONAddress6913 NW 5 STREETAddress475 NW 68 AVE

City-State-Zip: PLANTATION FL 33317 City-State-Zip: PLANTATION FL 33317

Title DIRECTOR Title DIRECTOR, SECRETARY

Name WILLIAMS, KEN Name MILLER, GLORIA

Address 6956 NW 5TH ST. Address 6832 NW 5TH STREET

SUITE PH1 City-State-Zip: PLANTATION FL 33317
PLANTATION FL 33317

Title DIRECTOR

 Title
 DIRECTOR
 Name
 CASSLEMAN, SUSANA

 Name
 WOLF, MARVIN
 Address
 470 NW 70TH AVE.

 Address
 6917 NW 4TH CT
 470 NW 70TH AVE.

City-State-Zip: PLANTATION FL 33317

Title DIRECTOR

Name RICHARDS, MICHAEL
Address 6912 NW 5TH STREET

204

City-State-Zip: PLANTATION FL 33317

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: ROSE LAHIFF PRESIDENT 02/05/2021

Electronic Signature of Signing Officer/Director Detail

Date