2018 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

Name and Address of Current Registered Agent:

TUCKER & TIGHE, PA 800 E. BROWARD BLVD SUITE 710 FORT LAUDERDALE, FL 33301 US 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| | Title | PRESIDENT | Title | DIRECTOR |
|--|-----------------|-----------------------|-----------------|-------------------------|
| | Name | LAHIFF, ROSE | Name | NORMYLE, SHARON |
| | Address | 6913 NW 5 STREET | Address | 475 NW 68 AVE |
| | City-State-Zip: | PLANTATION FL 33317 | City-State-Zip: | PLANTATION FL 33317 |
| | | | | |
| | Title | VP, TREASURER | Title | ADMINSTRATIVE SECRETARY |
| | Name | FAZIO, KATHERINE | Name | MEHRINGER, LUCILLE |
| | Address | 6940 NW 5TH STREET | Address | 454 NW 70 AVE |
| | City-State-Zip: | PLANTATION FL 33317 | City-State-Zip: | PLANTATION FL 33317 |
| | Title | DIRECTOR | Title | DIRECTOR |
| | Name | MARGULIES, ROBERT MR. | Name | TROTTA, JOSEPH |
| | Address | 6920 NW 5 STREET | Address | 6800 NW 5 STREET |
| | | | City-State-Zip: | PLANTATION FL 33317 |
| | City-State-Zip: | PLANTATION FL 33317 | | |
| | Title | RECORDING SECRETARY | | |
| | Name | HAWKINS, BETHANY | | |
| | Address | 6944 NW 5 STREET | | |

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

03/23/2018

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 23, 2018 Secretary of State CC0553588813