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: GLORIA MILLER

City-State-Zip: PLANTATION FL 33317

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# 730266

Entity Name: POLYNESIAN VILLAS CONDOMINIUMS, INC.

Current Principal Place of Business:

6944 NW 5TH STREET PLANTATION, FL 33317

Current Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES, INC. 4800 N. STATE RD.7 #105 LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-1654162

Name and Address of Current Registered Agent:

CHAPNICK, MICHAEL ESQ. 5301 N. FEDERAL HWY. #250 BOCA RATON, FL 33487 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	E: MICHAEL CHAPNICK, ESQ.			03/24/2014
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	DIRECTOR	Title	VP	
Name	SCHULKERS, CATHRYN /MRS.	Name	NORMYLE, SHARON	
Address	6944 NW 5TH ST	Address	475 NW 68 AVE	
City-State-Zip:	PLANTATION FL 33317	City-State-Zip:	PLANTATION FL 33317	
Title	TREASURER	Title	SECRETARY	
Name	LOTZ, BARBARA	Name	MEHRINGER, LUCILLE	
Address	6849 N.W. 4TH CT	Address	454 NW 70 AVE	
City-State-Zip:	PLANTATION FL 33317	City-State-Zip:	PLANTATION FL 33317	
Title	DIRECTOR	Title	PRESIDENT	
Name	MARGULIES, ROBERT MR.	Name	MILLER, GLORIA	
Address	6920 NW 5 STREET	Address	6832 NW 5 STREET	
City-State-Zip:	PLANTATION FL 33317	City-State-Zip:	PLANTATION FL 33317	
Title	DIRECTOR			
Name	LAHIFF, ROSE			
Address	6913 NW 5 STREET			

Certificate of Status Desired: No

03/24/2014 Date

FILED Mar 24, 2014 Secretary of State CC9023004328