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.

DIRECTOR

SIGNATURE: YVONNE CHANG

Electronic Signature of Signing Officer/Director Detail

2018 FLORIDA I	NOT FOR PROFIT	CORPORATION	ANNUAL REPORT

DOCUMENT# N14000005826

Entity Name: DISNEY'S POLYNESIAN VILLAS & BUNGALOWS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1390 CELEBRATION BOULEVARD CELEBRATION, FL 34747

Current Mailing Address:

1390 CELEBRATION BOULEVARD CELEBRATION, FL 34747

FEI Number: 47-1160116

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 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.

SIGNAT	URE: DELANIE CASE			01/29/2018
	Electronic Signature of Registered Agent			Date
Officer/E	Director Detail :			
Title	DIRECTOR & PRESIDENT	Title	DIRECTOR, VICE PRESIDENT	&

Title	DIRECTOR & PRESIDENT	Title	DIRECTOR, VICE PRESIDENT & SECRETARY
Name	POTROCK, KENNETH M	Name	CHANG, YVONNE
Address	1390 CELEBRATION BOULEVARD		
City-State-Zip:	CELEBRATION FL 34747	Address	1390 CELEBRATION BOULEVARD
		City-State-Zip:	CELEBRATION FL 34747
Title	DIRECTOR	Title	VICE PRESIDENT & TREASURER
Name	NIEMAN, LEIGH ANNE	Name	SCHULTZ, TERRI A
Address	1390 CELEBRATION BOULEVARD		,
City-State-Zip:	CELEBRATION FL 34747	Address	1390 CELEBRATION BOULEVARD
<i>,</i>		City-State-Zip:	CELEBRATION FL 34747
Title	DIRECTOR, VICE PRESIDENT & ASSISTANT SECRETARY	Title	VICE PRESIDENT & ASSISTANT
Title Name			TREASURER
Name	ASSISTANT SECRETARY DHANANI, MAHMUD	Name	TREASURER HEALY, ELIZABETH
Name Address	ASSISTANT SECRETARY DHANANI, MAHMUD 1390 CELEBRATION BOULEVARD		TREASURER
Name	ASSISTANT SECRETARY DHANANI, MAHMUD	Name	TREASURER HEALY, ELIZABETH 1390 CELEBRATION BOULEVARD
Name Address	ASSISTANT SECRETARY DHANANI, MAHMUD 1390 CELEBRATION BOULEVARD	Name Address	TREASURER HEALY, ELIZABETH 1390 CELEBRATION BOULEVARD
Name Address City-State-Zip:	ASSISTANT SECRETARY DHANANI, MAHMUD 1390 CELEBRATION BOULEVARD CELEBRATION FL 34747	Name Address	TREASURER HEALY, ELIZABETH 1390 CELEBRATION BOULEVARD
Name Address City-State-Zip: Title	ASSISTANT SECRETARY DHANANI, MAHMUD 1390 CELEBRATION BOULEVARD CELEBRATION FL 34747 DIRECTOR & VICE PRESIDENT	Name Address	TREASURER HEALY, ELIZABETH 1390 CELEBRATION BOULEVARD

FILED Jan 29, 2018 Secretary of State CC3505847433

> 01/29/2018 Date