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: YVONNE CHANG

Electronic Signature of Signing Officer/Director Detail

SECRETARY

DOCUMENT# N1400005826

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.

SIGNATURE:	DELANIE CASE	02/11/2019
	Electronic Signature of Registered Agent	Date

Officer/Director Detail :

Title	DIRECTOR & PRESIDENT	Title	DIRECTOR & VICE PRESIDENT		
Name	SCHULTZ, TERRI A.	Name	SAKASKE, SHANNON		
Address	1390 CELEBRATION BOULEVARD	Address	1390 CELEBRATION BOULEVARD		
City-State-Zip:	CELEBRATION FL 34747	City-State-Zip:	CELEBRATION FL 34747		
Title Name	DIRECTOR, VICE PRESIDENT & SECRETARY CHANG, YVONNE	Title Name Address	VICE PRESIDENT & TREASURER HEALY, ELIZABETH 1390 CELEBRATION BOULEVARD		
Address		City-State-Zip:	CELEBRATION FL 34747		
City-State-Zip: Title Name Address City-State-Zip:	CELEBRATION FL 34747 DIRECTOR, VICE PRESIDENT & ASSISTANT SECRETARY DHANANI, MAHMUD 1390 CELEBRATION BOULEVARD CELEBRATION FL 34747	Title Name Address City-State-Zip:	VICE PRESIDENT & ASSISTANT TREASURER DIERCKSEN, WILLIAM 1390 CELEBRATION BOULEVARD CELEBRATION FL 34747		
Title	DIRECTOR				
Name	NIEMAN, LEIGH ANNE				
Address	1390 CELEBRATION BOULEVARD				

City-State-Zip: CELEBRATION FL 34747

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Date

FILED Feb 11, 2019 Secretary of State 2016700080CC