2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000005826

Entity Name: DISNEY'S POLYNESIAN VILLAS & BUNGALOWS

CONDOMINIUM ASSOCIATION, INC.

OMINIUM 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 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: DELANIE CASE 01/22/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Name

Title

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 DIRECTOR, VICE PRESIDENT & Title VICE PRESIDENT & TREASURER

SECRETARY Name HEALY, ELIZABETH CHANG, YVONNE

Address 1390 CELEBRATION BOULEVARD

City-State-Zip: CELEBRATION FL 34747

Title VICE PRESIDENT & ASSISTANT

DIRECTOR, VICE PRESIDENT & TREASURER

ASSISTANT SECRETARY Name DIERCKSEN, WILLIAM

Name DHANANI, MAHMUD Address 1390 CELEBRATION BOULEVARD

Address 1390 CELEBRATION BOULEVARD City-State-Zip: CELEBRATION FL 34747

City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR

Name NIEMAN, LEIGH ANNE

Address 1390 CELEBRATION BOULEVARD

City-State-Zip: CELEBRATION FL 34747

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 SECRETARY 01/22/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 22, 2020

Secretary of State

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