2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000005826

Entity Name: DISNEY'S POLYNESIAN VILLAS & BUNGALOWS

CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PLACE CELEBRATION, FL 34747 US

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 02/22/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR & PRESIDENT Title DIRECTOR & VICE PRESIDENT

NameSCHULTZ, TERRI A.NameSAKASKE, SHANNONAddress215 CELEBRATION PLACEAddress215 CELEBRATION PLACECity-State-Zip:CELEBRATION FL 34747City-State-Zip:CELEBRATION FL 34747

Title DIRECTOR, VICE PRESIDENT & Title VICE PRESIDENT & TREASURER

SECRETARY Name HEALY, ELIZABETH
Name CHANG, YVONNE

Address 215 CELEBRATION PLACE

City-State-Zip: CELEBRATION FL 34747

City-State-Zip: CELEBRATION FL 34747

Title VICE PRESIDENT & ASSISTANT TITLE DIRECTOR, VICE PRESIDENT & TREASURER

DIRECTOR, VICE PRESIDENT & TREASURER
ASSISTANT SECRETARY Name DIERCKSEN

ASSISTANT SECRETARY Name DIERCKSEN, WILLIAM Name DHANANI, MAHMUD

Address 215 CELEBRATION PLACE City-State-Zip: CELEBRATION FL 34747

City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR

Name NIEMAN, LEIGH ANNE
Address 215 CELEBRATION PLACE
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 DIRECTOR 02/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 22, 2021

Secretary of State

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