2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 29, 2008 8:00 am Secretary of State **DOCUMENT # 718627** 1. Entity Name 02-29-2008 90011 017 ****61.25 POLYNESIAN ASSOCIATION, INC. Principal Place of Business Mailing Address ARGUS MANAGEMENT 2477 STICKNEY POINT RD SARASOTA FL 34231 ARGUS MANAGEMENT 2477 STICKNEY POINT RD SARASOTA FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1272401 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARGUS, MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 2477 STICKNEY POINT RD 118A SARASOTA FL 34238 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent Fundy SHAW Signature, typod or printed name of registered agent and titro if applicable. (NOTE: Registored Agent signature required when registating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees ... Florida Department of State and referred the control 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TiTLE ☐ Delete Addition BAKER ROY NAME NAME 1101 N MOONMIST CT STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-71P CITY-ST-ZIP DS TITLE ☐ Oelate Change ☐ Addition LANSBERG, SYLVIA NAME NAME 1345 MOOMIST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP סו TITLE. ☐ Dalote TIT! E _____Addition PARKER, ROBERT NAME NAME STREET ADDRESS 1321 MOONMIST DR. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZiP DT THILE Delete TITLE ☐ Change **Addition** EICH, WILLIAM NAME NAME MYERS, GEORGE 1348 MOONMIST STREET ADDRESS STREET ADDRESS 1374 HOONHIST DR. CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZiP Setasota, FL 34242 TITLE ☐ Delete THE DY Change ☐ Addition GIORDANO, MICHAEL NAME MANA 1232 MOONMIST CIRLCE STREET AUDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY - ST- 20F TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CBY-ST-702

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2/20/08

FILED