

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 22, 2012
Secretary of State

DOCUMENT# 723775

Entity Name: POLYNESIAN GARDENS CONDOMINIUMS, INC**Current Principal Place of Business:**400 N W 68TH AVE
PLANTATION, FL 33317**New Principal Place of Business:****Current Mailing Address:**400 N W 68TH AVE
PLANTATION, FL 33317**New Mailing Address:****FEI Number:** 59-1479114**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLAZER AND ASSOCIATES, P.A.
3113 STIRLING ROAD
SUITE 201
FT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RATNER, HARVEY PRES
Address: 400 NW 68 AVE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: MOONEY, MIKE VP
Address: 400 NW 68 AVE
City-St-Zip: PLANTATION, FL 33317

Title: SEC
Name: SAVER, SHELIA SEC
Address: 400 NW 68 AVE
City-St-Zip: PLANTATION, FL 33317

Title: TREA
Name: HUNT, LAURIE TRE
Address: 400 NW 68TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: RUBERA, SEBASTIAN DIR
Address: 400 NW 68 AVE
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: RICHARDSON, CHRISTOPHER DIR
Address: 400 NW 68 AVE
City-St-Zip: PLANTATION, FL 33317

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: HARVEY RATNER

PRES

05/22/2012

Electronic Signature of Signing Officer or Director

Date