

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755650

FILED
Feb 11, 2010
Secretary of State

Entity Name: POLYNESIAN VACATION VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14360 S. TAMIAMI TRAIL
UNIT B
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

14360 S. TAMIAMI TRAIL
UNIT B
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 59-2068003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

P & M PROPERTY MANAGEMENT
14360 SO. TAMIAMI TRAIL
UNIT B
FORT MYERS, FL 33912 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: LOFFRENO, CHRISTIAN
Address: 2100 ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: ST
Name: GRATTAN, PETER
Address: 2096 ESTERO BLVD STE 5
City-St-Zip: FORT MYERS BEACH, FL 33931

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: PAUL SAPP

REG

02/11/2010

Electronic Signature of Signing Officer or Director

Date