2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768242

FILED Mar 05, 2012 Secretary of State

Entity Name: POLYNESIAN VILLAGERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1495 ALAMANDER AVE.

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

1495 ALAMANDER AVE.

ENGLEWOOD, FL 34223 US

FEI Number: 59-2422964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDER WULP, SHARON S 712 SHAMROCK BLVD VENICE, FL 34293 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VICE

Name: PHELPS, ROGER

Address: 76 S. EASTER ISLAND CIRCLE City-St-Zip: ENGLEWOOD, FL 34223

Title:

Name: DIRR, TY

Address: 228 TASMANIA LANE
City-St-Zip: ENGLEWOOD, FL 34223

Title: F

 Name:
 EWING, PAUL

 Address:
 246 TONGA LANE

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: [

 Name:
 KEIDEL, PHYLLIS

 Address:
 167 N. FIJI CIRCLE

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: D

Name: GRIEFF, PAT Address: 240 TONGA LN

City-St-Zip: ENGLEWOOD, FL 34223

Title:

Name: LARSON, RICHARD

Address: 91 N. EASTER ISLAND CIRCLE City-St-Zip: ENGLEWOOD, FL 34223

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 EWING PRES 03/05/2012