

768242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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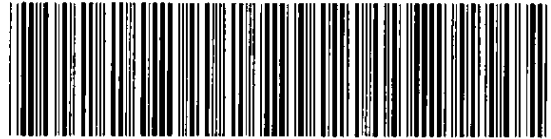
(Business Entity Name)

(Document Number)

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S. PRATHER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Polynesian Villagers Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 768242

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward L. Wotitzky

Name of Contact Person

The Wotitzky Law Firm

Firm/Company

1107 W. Marion Avenue, Unit 111

Address

Punta Gorda, FL 33950

City/State and Zip Code

amy@wotitzkylaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Biesenbach

Name of Contact Person

at (941

) 639-2171

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Polynesian Villagers Association, Inc.
2. The principal office address: 1495 Alamander Avenue, Englewood, Florida 34223
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/03/1983 Document number: 768242
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
- Archie L. Gustin, Esq.
- 5500 Military Trail, Suite #22-381
- Jupiter, Florida 33458

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Edward L. Wotitzky, Esq.

1107 W. Marion Avenue, Unit 111

Punta Gorda, Florida 33950

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

x [Signature]  
Signature of an officer or director

Herbert Dixon  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

8/6/2024  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)