

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769932

FILED
May 01, 2008
Secretary of State

Entity Name: POLYNESIAN VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16621 W HIGHWAY 98
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

16621 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 59-2380787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AKERS, DANIEL
16621 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

BROFFORD, RON
16621 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 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: RON BROFFORD

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVERTON, JOE
Address: 16621 FRONT BEACH ROAD, UNIT 110
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V () Delete
Name: AKERS, DANIEL
Address: 16621 FRONT BEACH ROAD, UNIT 221
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S () Delete
Name: BARFIELD, LOVIE
Address: 460 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: FAIRCLOTH, CHARLES
Address: 460 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: FAIRCLOTH, RODNEY
Address: 460 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: BARFIELD, MICHAEL
Address: 460 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROFFORD, RON
Address: 2641 REY-N.A. RD
City-St-Zip: BLACKLICK, OH 43004

Title: V (X) Change () Addition
Name: HOPE, CAROL
Address: 217 SAND CREEK RD
City-St-Zip: ENTERPRISE, AL 36330

Title: S (X) Change () Addition
Name: MILLER, JUANETTA
Address: 700 HARBOR QUAY
City-St-Zip: CHESAPEAKE, VA 23320

Title: D (X) Change () Addition
Name: LANIER, ANN
Address: 3273 GREENHILL RD
City-St-Zip: VILLARICA, GA 30180

Title: D (X) Change () Addition
Name: DEATON, GARY
Address: 27 PLANTATION RD
City-St-Zip: JACKSON, TN 38305

Title: D (X) Change () Addition
Name: HICKS, PATRICIA
Address: 285 FAIRWAY BV
City-St-Zip: COLUMBUS, OH 43213

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RON BROFFORD

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date