

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769932

FILED
Jan 05, 2010
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:

P.O. BOX 7573
PANAMA CITY BEACH, FL 32413 US

FEI Number: 59-2380787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALLEN, CHARLIE
7902 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: CHARLIE ALLEN

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: HOPE, CAROL
Address: 217 SAND CREEK RD
City-St-Zip: ENTERPRISE, AL 36330

Title: S
Name: BROWN, SANDY
Address: 2612 HIGHWAY 389
City-St-Zip: STARKVILLE, MS 39759

Title: T
Name: LANIER, ANN
Address: 3273 GREENHILL RD
City-St-Zip: VILLARICA, GA 30180

Title: D
Name: DEATON, GARY
Address: 27 PLANTATION RD
City-St-Zip: JACKSON, TN 38305

Title: D
Name: HICKS, PATRICIA
Address: 285 FAIRWAY BV
City-St-Zip: COLUMBUS, OH 43213

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: CHARLIE ALLEN

CAM

01/05/2010

Electronic Signature of Signing Officer or Director

Date