

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

H80590 (3)

1. Corporation Name

POLYNESIAN VACATION INTERVAL RESORTS, INC.

Principal Place of Business

Mailing Address

1675 PALM BEACH LAKES BLVD., STE. 1002
WEST PALM BEACH, FL 33401

3. Date Incorporated or Qualified
10/11/1985

3a. Date of Last Report
3/95

2. Principal Place of Business

2a. Mailing Address

21

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4. FET Number

59-2784783

Applied For
Not Applicable

22

27

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ERBEY, JOHN R.
BERKELEY FEDERAL BANK & TRUST FSB
1675 PALM BEACH LAKES BLVD., STE. 1002
WEST PALM BEACH, FL 33401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of the person signing and new legal name

(NOTE: Registered Agent's name is required after "and new legal name")

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	ROBERTSON, JOHN T.	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE. 1002	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	D	☐ DELETE
NAME	ERBEY, WILLIAM C.	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE. 1002	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	SVPAS	☐ DELETE
NAME	WILHOIT, STEPHEN C.	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE. 1002	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	DMS	☐ DELETE
NAME	ERBEY, JOHN R.	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE. 1002	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	CDCEO	☐ DELETE
NAME	BROWN, RORY A.	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE. 1002	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	MDCFO	☐ DELETE
NAME	REICH, CHRISTINE A.	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE. 1002	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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100.2 NAME	

14. I do hereby certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN C. WILHOIT, SR. VICE PRESIDENT/ASST. SEC.

4-23-96

Date

Signature Block #

CR2E034 (12/95)