

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53485

FILED
Jan 05, 2012
Secretary of State

Entity Name: POLYNESIAN VILLAGE HOTEL MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

3621 NORTH OCEAN BOULEVARD
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3621 NORTH OCEAN BOULEVARD
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0000614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, ELENA G
3621 N OCEAN BLVD
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: ST
Name: RICHARDSON, ELENA G
Address: 3621 N OCEAN BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: ST
Name: SUAREZ, LONI R
Address: 3621 OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELENA G RICHARDSON

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date