2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Sinda

Jan 23, 2006 8:00 am **Secretary of State** DOCUMENT # N04828 01-23-2006 90034 017 ****61.25 POLYNESIAN ISLES HOMEOWNERS INC. Principal Place of Business Mailing Address 1519 STRAFORD P.O. BOX 6114 P.O. BOX 6114 **GULF BREEZE, FL 32561** US GULF BREEZE, FL 32561 US 2. Principal Place of Business 3. Mailing Address 1519 STRAT FOR D Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-NP CR2E037 (11/05) City & State City & State FEI Number NOT APPLICABLE Applied For Not Applicable Zio Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RESMONDO, DOUG Street Address (P.O. Box Number is Not Acceptable) 1519 STANFORD GULF BREEZE, FL 32563 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stansture, typed or printed name of registered agent and title if applicable. (NOTE: Recisioned Acest signature received when reinstation) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Fiorida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PN TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPARKS, GEORGE NAME NAME STREET ADDRESS 1609 LLANI STREET ADDRESS CITY-ST-ZIP **GULF BREEZE, FL 32563** CITY-ST-ZIP TITLE ☐ Addition Delete TITLE Change RESMOND, DOUG NAME NAME STREET ADDRESS 1519 STANFORD RD STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32563 CITY-ST-7IP SAD TITLE Detete TITLE ☐ Change ☐ Addition MCCRARY, GLENN NAME MAME STREET ADDRESS 1608 BALI HAI COURT STREET ADDRESS CITY-ST-7IP GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE IIITE Delete Addition ☐ Chance NAME **BRIGGS, BARBARA** LINDA PATTERSON 3005 CORAL STRIP PARKWAY STREET ADDRESS 1628 LAHAIND CT STREET ADDRESS CITY-ST-ZIP **GULF BREEZE, FL 32563** CITY-ST-ZIP GULF BREEZE, FL 32563 TILE ☐ Delete TITLE Change ☐ Addition NAME WELLMAN, NELSON HALLE STREET ADDRESS 3044 CORAL STRIP PKWY STREET ADDRESS C11Y-51-7/P **GULF BREEZE, FL 32563** CITY-51-71P MLE TILLE Deleta Change ☐ Addition DAVIS, FRANK MARKE NAME STREET ADDRESS 1647 LAHAINA COURT STREET ADDRESS **GULF BREEZE, FL 32563** 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

Patterson neasurer

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR OR

FILED