

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04828

FILED
Apr 29, 2011
Secretary of State

Entity Name: POLYNESIAN ISLES HOMEOWNERS INC.

Current Principal Place of Business:

3009 CORAL STRIP PARKWAY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

3040 CORAL STRIP PARKWAY
GULF BREEZE, FL 32563 US

Current Mailing Address:

P.O. BOX 6114
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBSON, RICHARD J SR
3009 CORAL STRIP PARKWAY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

ANDEL, MICHAEL
3040 CORAL STRIP PARKWAY
GULF BREEZE, FL 32563 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: MICHAEL ANDEL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDEL, MICHAEL
Address: 3040 CORAL STRIP PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: VP/D
Name: ROBSON, RICHARD J SR
Address: 3009 CORAL STRIP PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: S/D
Name: FANDT, PATRICIA
Address: 3160 COQUINA WAY
City-St-Zip: GULF BREEZE, FL 32563

Title: T
Name: MCLEMORE, VICKIE F
Address: 1642 MAUNA KEA CT.
City-St-Zip: GULF BREEZE, FL 32563

Title: D
Name: DANOS, JIM
Address: 3160 COQUINA WAY
City-St-Zip: GULF BREEZE, FL 32563

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: VICKIE F. MCLEMORE

TREA

04/29/2011

Electronic Signature of Signing Officer or Director

Date