2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED **DOCUMENT # N26959** Feb 28, 2000 8:00 am **Secretary of State** POLYNESIAN ISLES RESORT CONDOMINIUM IV ASSOCIAIT 02-28-2000 90019 041 ****61.25 Principal Place of Business Mailing Address 3045 POLYNESIAN ISLES BLVD ... 6880 LAKE ELLENOR DR **STE 103** KISSIMMEE FL 34746 ORLANDO FL 32809-4602 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2987630 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) RPM MANAGEMENT, INC. **6880 LAKE ELLENOR DRIVE** ORLANDO FL 32809 City Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be П Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change VD. ☐ Delete TITLE TITLE NAME NAME BYRD, TERRY STREET ADDRESS STREET ADDRESS 3636 BREWTON CT CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33761** ☐ Change ☐ Addition ☐ Delete TITLE TITLE PD NAME NAME GRIFFITH, CLEOTHA STREET ADDRESS STREET ADDRESS 3262 CREEKWAY LANE CITY-\$T-ZIP CITY-ST-ZIP DECATUR GA -Change ☐ Addition TITLE STD ☐ Delete TITLE NAME NAME HEFFNER, LOIS STREET ADDRESS STREET ADDRESS 4900 NW 41ST STE CITY-ST-ZIP CITY - ST - ZIP **GAINESVILLE FL** ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition □ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Date