

N260959

(Requestor's Name)

(Address)

(Address)

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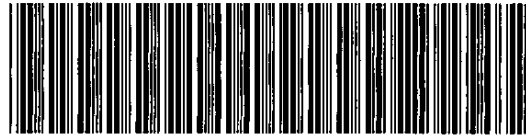
(Business Entity Name)

(Document Number)

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**BECKER &
POLIAKOFF**

2500 Maitland Center Parkway
Suite 209
Maitland, Florida 32751
Phone: (407) 875-0955 Fax: (407) 875-3401
US Toll Free: (800) 232-5379

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

June 29, 2006

Reply To:
Orlando
Cathy Williams

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

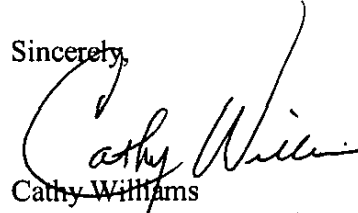
Re: **Statement of Change of Registered Office/Agent
Polynesian Isles Resort Condominium IV Association, Inc.**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both changing the above-referenced Association's registered agent from to Becker & Poliakoff, P.A. I have enclosed check No. 4346 in the amount of \$35.00 to cover the cost of filing same.

If you have any questions, please contact me.

Sincerely,


Cathy Williams
Legal Assistant to C. John Christensen

/caw
Encls.

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* by appointment only

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: POLYNESIAN ISLES RESORT CONDOMINIUM IV ASSOCIATION, INC.
2. The principal office address: 3045 POLYNESIAN ISLE BOULEVARD
KISSIMMEE, FL 34746-4704
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6-15-88 Document number: N26959

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE #4
WESTON, FL 33331

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

BECKER & POLIAKOFF
2500 MAITLAND CENTER PARKWAY #209
(P.O. Box NOT acceptable)
MAITLAND, FL 32751

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Cleotha C. Griffith, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

6-12-06

(Date)

If signing on behalf of an entity:

Becker & Poliakoff, P.A.

(Typed or Printed Name)

(Alex Costopoulos)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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