2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2007 8:00 am Secretary of State

04-18-2007 90150 001 ****61.25

DOCUMENT # N26959 POLYNESIAN ISLES RESORT CONDOMINIUM IV ASSOCIATION, INC. 40066250 Principal Place of Business Mailing Address 3045 POLYNESIAN ISLES BLVD **6751 FORUM DRIVE** KISSIMMEE, FL 34746 #200 ORLANDO, FL 32821 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 CR2E037 (12/06) 4. FEI Number 59-2987630 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BECKER & POLIAKOFF** 2500 MAITLAND CENTER PARKWAY #209 Street Address (P.O. Box Number is Not Acceptable) MAITLAND, FL 32751 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITI F ☐ Delete TITLE ☐ Change Addition BYRD, TERRY NAME STREET ADDRESS 3636 BREWTON CT STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-7IP PD TITLE Delete TITLE Change . Addition LAMAR Thomas 3 OCEANS WEST DI. Apt. 535 DAYTONA BEACH Shores, FL 32118 GRIFFITH, CLEOTHA NAME NAME STREET ADDRESS 3262 CREEKWAY LANE STREET ADDRESS CITY-ST-ZIP DECATUR, GA 30034 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ■ Addition SKORA, PHYLLIS NAME NAME 32351 TECLA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WARREN, MI 48088 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete Change TITLE ☐ Addition 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 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 attachment with all address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR