

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26959

FILED
May 01, 2009
Secretary of State

Entity Name: POLYNESIAN ISLES RESORT CONDOMINIUM IV ASSOCIATION, INC.

Current Principal Place of Business:

3045 POLYNESIAN ISLES BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

ATTN: LINDA RIDDLE
3865 W. CHEYENNE AVE.
N. LAS VEGAS, NV 89032

New Mailing Address:

3045 POLYNESIAN ISLES BLVD
KISSIMMEE, FL 34746

FEI Number: 59-2987630 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
2500 MAITLAND CENTER PARKWAY #209
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BYRD, TERRY
Address: 3636 BREWTON CT
City-St-Zip: CLEARWATER, FL 33761

Title: DV () Delete
Name: JOHNSON, RICK
Address: 3730 BROCK ROAD, RR #5
City-St-Zip: CLAREMONT, ONTARIO, CANADA, CA L1Y 1A2

Title: STD () Delete
Name: SKORA, PHYLLIS
Address: 32351 TECLA DR
City-St-Zip: WARREN, MI 48088

Title: AS (X) Delete
Name: WINDSOR, MARILYN
Address: 3865 W. CHEYENNE AVE.
City-St-Zip: NORTH LAS VEGAS, NV 89032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICK JOHNSON

DV

05/01/2009

Electronic Signature of Signing Officer or Director

Date