

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26959

FILED
Jan 21, 2012
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:

3045 POLYNESIAN ISLES BLVD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-2987630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WEAN & MALCHOW
646 EAST COLONIAL DRIVE
ORLANDO, FL 32803 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: PAUL L. WEAN

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DS
Name: MAHONEY, STEVE
Address: 3265 SOUTH MILLWAY #32
City-St-Zip: MISSISSAUGA, ONTARIO, CA L5L2R3

Title: DV
Name: SKORA, PHYLLIS
Address: 32351 TECLA DR
City-St-Zip: WARREN, MI 48088

Title: DT
Name: GRIFFITH, CLEOTHA
Address: 3262 CREEKWAY LANE
City-St-Zip: DECATUR, GA 30034

Title: D
Name: RIDDLE, LINDA
Address: 10600 W. CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89135

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: RICK JOHNSON

DP

01/21/2012

Electronic Signature of Signing Officer or Director

Date