

N 26960

RPM Management, Inc.
Requestor's Name
6880 Lake Ellender Dr. Suite 103
Address
Orlando FL 32809
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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-11/16/98--01066--004
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

*RDA Change
11-17-98
DWS*

FILED
98 NOV 16 PM 1:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Polynesian Isles Resort Master Association, Inc.

2. The mailing address of the corporation is: 3045 Polynesian Isles Boulevard
Hissimmee, FL 34746

3. Date of incorporation/qualification: 06/15/1988 Document number: NZ 16960

4. The name and address of the current registered agent and office:
No current registered agent

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
BPM Management, Inc.
6880 Lake Ellenor Drive
Orlando, FL 32835

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.

[Signature] 11/6/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Russ Brunning, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

11/9/98
(Date)

If signing on behalf of an entity:

Janice H. Samson
(Typed or Printed Name)

Controller
(Capacity)

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CLERK OF STATE
TALLAHASSEE, FLORIDA