

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2006 8:00 am
Secretary of State

03-17-2006 90128 050 ****61.25

DOCUMENT # N26960 1. Entity Name POLYNESIAN ISLES RESORT MASTER ASSOCIATION, INC.					
Principal Place of Business 3045 POLYNESIAN ISLES BLVD. KISSIMMEE, FL 34746-6212			Mailing Address 6751 FORUM DR #200 ORLANDO, FL 32821		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2948840	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
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 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State		10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD GRIFFITH, ROBIN 6751 FORUM DR #200 ORLANDO, FL 32821	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEFFNER, LOIS 4900 NW 41ST GAINESVILLE, FL	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COSTA, CARLOS 15 BROOKSIDE AVE. WESTPORT, MA	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MUNIZ, JAMES 8309 LAKE BRYAN BEACH BLVD. ORLANDO, FL 32821	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRIFFITH, CLEOTRA 3262 CREEKWAY LANE DECATUR, GA 30034	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD JASON SABO 3865 W. CHEYENNE AVE. N. LAS VEGAS, NV 89032	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TERRY BYRD 2636 BREWTON COURT CLEARWATER, FL 33761	☐ Change ☒ Addition			
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 an address, with all other like empowered.					
SIGNATURE: <u>Susan Hodgkin</u> SUSAN HODGIN 5-14-06 407-465-2310 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40033625



ATTACHMENT 40033625
#N26960



*I have signed the annual reports for
the enclosed Associations in my capacity
as the National HOA Board Relations Manager
for the Management Company -
Sunterra Resort Management, Inc.*

Susan Hodgins