

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26960

FILED
Apr 05, 2008
Secretary of State

Entity Name: POLYNESIAN ISLES RESORT MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3045 POLYNESIAN ISLES BLVD.
KISSIMMEE, FL 347466212

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2948840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D () Delete
Name: SABO, JASON
Address: 3865 W CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

Title: D () Delete
Name: TOSTE, JASON
Address: 5865 W. CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

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

Title: PD () Delete
Name: COSTA, CARLOS
Address: 1125 STATE ROAD #4
City-St-Zip: WESTPORT, MA 02790

Title: VP () Delete
Name: EMKEN, GARY
Address: 4147 THIRD COURT
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGDOS, TROY
Address: 3865 W CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

Title: D (X) Change () Addition
Name: WINDSOR, MARILYN
Address: 5865 W. CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

Title: DV (X) Change () Addition
Name: SKORA, PHYLLIS
Address: 32351 TECIA DRIVE
City-St-Zip: WARREN, MI 48088

Title: DP (X) Change () Addition
Name: COSTA, CARLOS
Address: 1125 STATE ROAD #4
City-St-Zip: WESTPORT, MA 02790

Title: DST (X) Change () Addition
Name: EMKEN, GARY
Address: 4147 THIRD COURT
City-St-Zip: LANTANA, FL 33462

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: MARILYN WINDSOR

D

04/05/2008

Electronic Signature of Signing Officer or Director

Date