2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26960

Entity Name: POLYNESIAN ISLES RESORT MASTER ASSOCIATION, INC.

FILED
May 04, 2016
Secretary of State
CC9488340165

Current Principal Place of Business:

3045 POLYNESIAN ISLES BLVD. KISSIMMEE. FL 34746

Current Mailing Address:

10600 W. CHARLESTON BLVD. LAS VEGAS, NV 89135

FEI Number: 59-2948840 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title D

Name MAGDOS , TROY Name HAMPSON, TERRY

Address 10600 W. CHARLESTON BLVD. Address 10600 W. CHARLESTON BLVD.

City-State-Zip: LAS VEGAS NV 89135 City-State-Zip: LAS VEGAS NV 89135

Title PRESIDENT Title SECRETARY/TREASURER

Name TOSTE, JASON Name RITTORNO , MARK

Address 10600 W. CHARLESTON BLVD. Address 10600 W. CHARLESTON BLVD.

City-State-Zip: LAS VEGAS NV 89135 City-State-Zip: LAS VEGAS NV 89135

Title DIRECTOR

Name WEATHERSPOON, SHARON
Address 10600 W. CHARLESTON BLVD.

City-State-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: TROY MAGDOS VICE PRESIDENT 05/04/2016