

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707934

FILED  
Mar 06, 2012  
Secretary of State

**Entity Name:** CAY POLYNESIA APARTMENT ASSOCIATION, INC. A CONDOMINIUM

**Current Principal Place of Business:**

255 SUNRISE DR  
KEY BISCAVNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

% CPM CORPORATION  
1801 CORAL WAY, SUITE 305  
MIAMI, FL 33145 US

**New Mailing Address:**

**FEI Number:** 59-1097058      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C P M CORPORATION  
1801 CORAL WAY  
SUITE 305  
MIAMI, FL 33145 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: PD  
Name: LESER, GEORGE  
Address: 255 SUNRISE DR #106  
City-St-Zip: KEY BISCAVNE, FL

Title: VPD  
Name: PRINZY, ANTHONY  
Address: 255 SUNRISE DRIVE  
City-St-Zip: KEY BISCAVNE, FL

Title: SD  
Name: OSMAN, JAY  
Address: 255 SUNRISE DRIVE #207  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D  
Name: COLON, GLADYS  
Address: 255 SUNRISE DR  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: TD  
Name: SILEO, ROBERT  
Address: 255 SUNRISE DRIVE  
City-St-Zip: KEY BISCAVNE, FL 33149

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: ALBERTO COHEN

RA

03/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date