

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723775

FILED
May 16, 2007
Secretary of State

Entity Name: POLYNESIAN GARDENS CONDOMINIUMS, INC

Current Principal Place of Business:

400 N W 68TH AVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FORT LAUDERDALE, FL 333559009 US

New Mailing Address:

C/O A & M PARTNERS, INC.
3475 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIREKTOR, KEN
BECKER & POLIAKOFF, PA
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

A & M PARTNERS, INC.
3475 NORTH HIATUS ROAD
SUNRISE, FL 33351 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: ANNE MARIE WALDRON

05/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REFOWICH, ADAM
Address: 408 NW 68TH AVE, #214
City-St-Zip: PLANTATION, FL 33317

Title: VD () Delete
Name: CLARK, GERALD
Address: 403 NW 68TH AVE, #414
City-St-Zip: PLANTATION, FL 33317

Title: SD () Delete
Name: SAVOR, SHEILA
Address: 408 NW 68TH AVE, #105
City-St-Zip: PLANTATION, FL 33317

Title: TD () Delete
Name: KORMAN, MILTON
Address: 404 NW 68TH AVE, #116
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: AL SPIEGEL,
Address: 410 NW 68 AVE., APT 217
City-St-Zip: PLANTATION, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KYLE, GRACE
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VD (X) Change () Addition
Name: TANNER, KELLY
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: SD (X) Change () Addition
Name: STEWART, MONIQUE
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: TD (X) Change () Addition
Name: ZOLLNER, KEVIN
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: JEFFREY BARR,
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D () Change (X) Addition
Name: DENISE TANON,
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: GRACE KYLE

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date