

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010916

FILED  
Mar 16, 2009  
Secretary of State

**Entity Name:** POLYNESIAN AT ISLANDS AT DORAL NEIGHBORHOOD ASSOCIATION, INC.

**Current Principal Place of Business:**

300 ARAGON AVE., STE. 210  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

300 ARAGON AVE., STE. 210  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 30-0311177

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BECKER & POLIAKOFF  
%ROSA M. DE LA CAMARA, ESQ.  
121 ALHAMBRA PLAZA, 10TH FLOOR  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: NAVON, OLGA  
Address: 7522 NW 113 PATH  
City-St-Zip: DORAL, FL 33178 US

Title: VPD ( ) Delete  
Name: MELGAREJO, MONICA  
Address: 7501 NW 112 PATH  
City-St-Zip: DORAL, FL 33178 US

Title: SD ( ) Delete  
Name: DONES, JOSE A  
Address: 7470 NW 112 PLACE  
City-St-Zip: MIAMI, FL 33178 US

Title: D ( ) Delete  
Name: GUTIERREZ, ANTONIO  
Address: 7518 NW 112 PATH  
City-St-Zip: MIAMI, FL 33178 US

Title: TD (X) Delete  
Name: RUIZ, MARCO  
Address: 11324 NW 74 TERRACE  
City-St-Zip: DORAL, FL 33178 US

Title: ASD (X) Delete  
Name: RODRIGUEZ, ALGIZA  
Address: 7437 NW 112 PLACE  
City-St-Zip: DORAL, FL 33178 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: NAVON, OLGA  
Address: 7522 NW 113 PATH  
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change ( ) Addition  
Name: MELGAREJO, MONICA  
Address: 7501 NW 112 PATH  
City-St-Zip: DORAL, FL 33178 US

Title: S (X) Change ( ) Addition  
Name: SARMIENTO, MONICA  
Address: 7502 NW 112 PATH  
City-St-Zip: MIAMI, FL 33178 US

Title: T (X) Change ( ) Addition  
Name: YOUKHADAR, CESAR G  
Address: 11271 NW 75 LANE  
City-St-Zip: MIAMI, FL 33178 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OLGA NAVON

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date