2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE REQUIRED∂

FILED DOCUMENT # 707934 Feb 25, 2000 8:00 am 1. Entity Name **Secretary of State** CAY POLYNESIA APARTMENT ASSOCIATION, INC. A COND 02-25-2000 90019 003 ****61.25 Mailing Address Principal Place of Business % CPM CORPORATION 923 CRANDON BLVD 170 OCEAN LANE DR SUITE 219 KEY BISCAYNE FL 33149-1460 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1097058 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) C P M CORPORATION 170 OCEAN LANE DR **KEY BISCAYNE 33149** Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** ; FEE IS \$61.25 . . . OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Channe ☐ Addition TITLE TITLE PD . ☐ Delete LESER, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 255 SUNRISE DR #106 CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Addition ☐ Change ☐ Delete TITLE **VPD** TITLE NAME NAME PRINZY, ANTHONY STREET ADDRESS STREET ADDRESS 255 SUNRISE DRIVE CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL Change ☐ Addition TITLE TITLE TD ☐ Delete NAME NAME OSMAN, JAY STREET ADDRESS STREET ADDRESS 255 SUNRISE DRIVE #207 CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 Addition Change TITLE ☐ Delete TITLE NAME NAME DEL VAHE, MAGDA STREET ADDRESS 255 SUNRISE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Change ☐ Addition ☐ Delete TITLE BAXENDALE, ALEX NAME NAME STREET ADDRESS STREET ADDRESS 255 SUNRISE DRIVE #310 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Addition ☐ Channe ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if