

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707934

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

255 SUNRISE DR
KEY BISCAINE, 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 BISCAINE, FL

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

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

Title: SD
Name: TIEDE, KORNELIA
Address: 255 SUNRISE DR
City-St-Zip: KEY BISCAINE, FL 33149

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

02/17/2011

Electronic Signature of Signing Officer or Director

_____ Date