

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718627

FILED
Apr 16, 2010
Secretary of State

Entity Name: POLYNESIAN ASSOCIATION, INC.

Current Principal Place of Business:

2477 STICKNEY POINT RD
118A
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2477 STICKNEY POINT RD
118A
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-1272401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUS PROPERTY, MANAGEMENT
2477 STICKNEY POINT RD
118A
SARASOTA, FL 34231 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: P
Name: BAKER, ROY
Address: 1101 N MOONMIST CT
City-St-Zip: SARASOTA, FL 34242

Title: S
Name: RYBICKI, RICHARD
Address: 1246 MOONMIST CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: PARKER, ROBERT
Address: 1321 MOONMIST DR.
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: MYERS, GEORGE
Address: 1374 MOONMIST DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: T
Name: RICHARDSON, JAMES
Address: 4810 HAVERHILL DRIVE
City-St-Zip: ROCKFORD, IL 61107

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: ROY BAKER

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date