

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748060

FILED
Apr 26, 2010
Secretary of State

Entity Name: BONITA POLYNESIAN, INC.

Current Principal Place of Business:

27601 ARROYAL ROAD
#121
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

C/O CAMBRIDGE MANAGEMENT OF SWFL, INC.
2335 TAMiami TRAIL NORTH, SUITE #402
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-2198961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBRIDGE MANAGEMENT OF SWFL, INC
2335 TAMiami TRAIL NORTH
SUITE #402
NAPLES, FL 34103 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: VP
Name: JOBIN, MICHEL
Address: 27671 ARROYAL ROAD #115
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T
Name: STRZODKA, MARC
Address: 27671 ARROYAL ROAD #112
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: TARDIF, NATASHA
Address: 27601 ARROYAL #125
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P
Name: NABERHAUS, CHERYLE
Address: 27670 SOUTH VIEW DR. #146
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: RUIZ, TERESA
Address: 27670 S VIEW DR 137
City-St-Zip: BONITA SPRINGS, FL 34135

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: CAMBRIDGE MANAGEMENT

RA

04/26/2010

Electronic Signature of Signing Officer or Director

Date