

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010916

FILED
Jan 27, 2010
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:

SALOMON, KANNER, DAMIAN & RODRIGUEZ, P.A.
C/O VINCENT E. DAMIAN, JR., ESQ.
80 S.W. EIGHTH STREET SUITE 2550
MIAMI, FL 33130 US

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: VINCENT E. DAMIAN, JR. ESQ.

01/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MELGAREJO, MONICA
Address: 7501 NW 112 PATH
City-St-Zip: DORAL, FL 33178 US

Title: TD
Name: RINCON, ROBERTO
Address: 11201 NW 74 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: SD
Name: SARMIENTO, MONICA
Address: 7502 NW 112 PATH
City-St-Zip: MIAMI, FL 33178 US

Title: D
Name: WOODWARD, DAVE
Address: 11200 NW 74 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: FERRERO, LUIS M
Address: 7520 NW 113 COURT
City-St-Zip: DORAL, FL 33178 US

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: MONICA MELGAREJO

PD

01/27/2010

Electronic Signature of Signing Officer or Director

Date