

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 20, 2011
Secretary of State**

DOCUMENT# N03000010916

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:**3934 S.W. 8TH STREET
SUITE 303
CORAL GABLES, FL 33134**Current Mailing Address:**300 ARAGON AVE., STE. 210
CORAL GABLES, FL 33134**New Mailing Address:**3934 S.W. 8TH STREET
SUITE 303
CORAL GABLES, FL 33134**FEI Number:** 30-0311177**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current 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**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: SALAS, JOSE
Address: 11224 NW 74 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VPD
Name: WOODWARD, DAVID
Address: 11200 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: TD
Name: RINCON, ROBERTO
Address: 11201 NW 74 TERRACE
City-St-Zip: DORAL, FL 33178 US

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

Title: D
Name: AVILA, RICARDO
Address: 11259 NW 75 LANE
City-St-Zip: DORAL, FL 33178

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: JOSE SALAS

PD

07/20/2011

Electronic Signature of Signing Officer or Director

Date