2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010916

FILED Jan 30, 2012 Secretary of State

Entity Name: POLYNESIAN AT ISLANDS AT DORAL NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3934 S.W. 8TH STREET 3934 S.W. 8TH STREET

SUITE 303 SUITE 303

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

3934 S.W. 8TH STREET 3934 S.W. 8TH STREET

SUITE 303 SUITE 303

CORAL GABLES, FL 33134 US

FEI Number: 30-0311177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: VPD

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

Title: SD

Name: SARMIENTO, MONICA Address: 7502 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:

Name: SALAS, JOSE

Address: 11224 NW 74 TERRACE City-St-Zip: DORAL, FL 33178 US

Title: [

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: DAVE WOODWARD PD 01/30/2012