2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## May 24, 2005 8:00 am Secretary of State **DOCUMENT # 706809** 1. Entity Name 04-20-2005 90323 031 \*\*\*\*61.25 LAKE MAYAN APARTMENTS INC Principal Place of Business Maiting Address 1850 SOUTH OCEAN DRIVE FT. LAUDERDALE FL 33316 1850 SOUTH OCEAN DRIVE FT. LAUDERDALE FL 33316 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Country Ζip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHUGART, BARBARA A Street Address (P.O. Box Number is Not Acceptable) 1850 S. OCEAN DRIVE FT LAUDERDALE:FL 33316 City Zp Code 8. 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. I am familiar with, and accept the obligations of registered agent. <u>BARBARA A. SHUGART</u> (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005: Trust Fund Contribution. Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TIBLE Delete TITLE RYAN, THOMAS # NAME 1850 S.OCEAN ĎRIVE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-71P CITY-51-70P TITLE ☐ Detete TITLE ☐ Change Addition MCDONALD, THOMAS NAME NAME 1805 S OCEAN DR STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE (A) Octob HILE ☐ Change ☐ Artdilion POLIZANO, LORETTA NAME NAME 1850 S. OCEAN DR. STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-SI-7P 33111 ☐ Defets HTLE Change ☐ Addition MOORE, ROBERT NAME NAME 1850 SO OCEAN DR STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-7:P CITY-ST-ZIP THILE Delete ☐ Change Addition MAKEY, CHARLES NAME NAME 1850 S. OCEAN DRIVE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-20P CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition KIRK, BARBARA NAME NAME 1850 S OCEAN DR STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-71P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered. Director SIGNATURE:

FILED