2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706809

FILED Mar 21, 2011 Secretary of State

Entity Name: LAKE MAYAN APARTMENTS INC

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

1850 SOUTH OCEAN DRIVE FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1850 SOUTH OCEAN DRIVE FT. LAUDERDALE, FL 33316

FEI Number: 59-1058208 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:

SHUGART, BARBARA A

ZIPPAY, CATHERINE W

1850 S. OCEAN DRIVE

FT LAUDERDALE, FL 33316 US

ZIPPAY, CATHERINE W

633 SOUTHEAST THIRD AVENUE

FT LAUDERDALE, FL 33301 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: CATHERINE W. ZIPPAY 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BLANCHETTE, BRIAN J Address: 1850 S.OCEAN DRIVE City-St-Zip: FT. LAUDERDALE, FL

Title: T

Name: MCDONALD, THOMAS Address: 1805 S OCEAN DR City-St-Zip: FT LAUDERDALE, FL

Title: S

Name: REED, CONNIE
Address: 1850 SO OCEAN DR
City-St-Zip: FT LAUDERDALE, FL

Title: VP

Name: RYAN, THOMAS N Address: 1850 S. OCEAN DRIVE City-St-Zip: FT LAUDERDALE, FL

Title:

Name: RILEY, SARA F
Address: 1850 S OCEAN DR
City-St-Zip: FT LAUDERDALE, FL

Title: [

Name: JOHN, MAJCHER
Address: 1850 S OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL

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: BRIAN J BLANCHETTE PRES 03/21/2011