

716414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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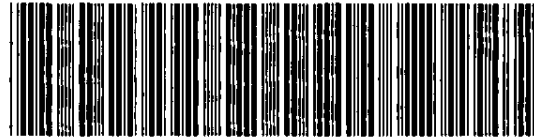
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

July 26, 2010

**DAVID W. CRAFT, P.A.**

Attorney at Law  
3418 Poinsettia Avenue  
West Palm Beach, Florida 33407  
Phone (561) 844-3131  
Fax (561) 844-6267  
E-Mail [craftattv@bellsouth.net](mailto:craftattv@bellsouth.net)

Attorney:  
David W. Craft

Paralegal:  
Leslie P. Ginocchio

July 22, 2010

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Certified Mail - Return  
Receipt Requested

**Re: Statement of Change of Registered Office and Registered  
Agent for Corporation  
Mayan Towers Condominium I, Inc.**

Gentlemen:

Enclosed please find the original and one (1) copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations for Mayan Towers Condominium I, Inc. with this firm's check #10513 for \$35.00 to cover the cost to file the Statement of Change.

Also enclosed is a self-addressed, stamped envelope for the return of the copy and confirmation of the filing.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact this office.

Sincerely,



Leslie Ginocchio  
Paralegal

LPG:cac

Encls

cc: Client

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mayan Towers Condominium I, Inc.
2. The principal office address: 2328 S. Congress Avenue, Ste. A  
West Palm Beach, FL 33406
3. The mailing address (if different): Same as principal office address
4. Date of incorporation/qualification: 04/22/69 Document number: 716414
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Kenneth Direktor, Esq.  
Bank of America Center  
625 N. Flagler Drive  
West Palm Beach, FL 33401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David W. Craft, Esq.  
3418 Poinsettia Avenue  
P.O. Box NOT acceptable  
West Palm Beach, FL 33407

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Peter J. D'Agostino, Pres. PETER J. D'AGOSTINO, PRES.  
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

David W. Craft  
Signature of Registered Agent

7/22/10  
Date

David W. Craft  
If signing on behalf of an entity:

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)