

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 01, 2010
Secretary of State**

DOCUMENT# 716414

Entity Name: MAYAN TOWERS CONDOMINIUM I, INC.

Current Principal Place of Business:

2328 S CONGRESS AVE.
STE. A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

125 SOUTH OCEAN AVENUE
PALM BEACH SHORES, FL 33404

Current Mailing Address:

2328 S CONGRESS AVE.
STE. A
WEST PALM BEACH, FL 33406

New Mailing Address:

125 SOUTH OCEAN AVENUE
PALM BEACH SHORES, FL 33404

FEI Number: 59-1300774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, DAVID W
3418 POINSETTIA AVE
WEST PALM BEACH, FL 33407 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: D'AGOSTINO, PETER
Address: 125 SOUTH OCEAN AVENUE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: VPD
Name: PINTOZZI, CHARLES
Address: 125 SOUTH OCEAN AVENUE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: T
Name: HAHN, ALICE
Address: 125 SOUTH OCEAN AVENUE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: S
Name: WHALEN, CAROL
Address: 125 SOUTH OCEAN AVENUE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: D
Name: KOUTZEN, MYRA
Address: 125 SOUTH OCEAN AVENUE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: D
Name: LAPORTE, VICTOR
Address: 125 SOUTH OCEAN AVENUE
City-St-Zip: PALM BEACH SHORES, FL 33404

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: PETER D'AGOSTINO

PD

10/01/2010

Electronic Signature of Signing Officer or Director

Date