2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # 706809** 1. Entity Name LAKE MAYAN APARTMENTS INC Principal Place of Business Mailing Address 1850 SOUTH OCEAN DRIVE 1850 SOUTH OCEAN DRIVE FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 2. Principa: Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Ζiρ Country Country \$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 Name SHUGART, BARBARA A Street Address (P.O. Box Number is Not Acceptable) 1850 S. OCEAN DRIVE FT LAUDERDALE FL 33316 City Zip 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, Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TrTLE ☐ Delate TITLE Change Addition RYAN, THOMAS NAME NAME 1850 S.OCEAN DRIVE STREET ADDRESS STREET ADORESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE · Delete n5/16/08-80019-019 09/gg 25□ Addition MCDONALD, THOMAS NAME NAME 1805 S OCEAN DR STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP THIE Delete TITLE Change Addition REED, CONNIE NAME NAME STREET ADDRESS 1850 SO OCEAN DR STREET ADDRESS FT LAUDERDALE FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAKEY, CHARLES . STREET ADDRESS 1850 S. OCEAN DRIVE STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TOLL ☐ Delete THE Change ☐ Addition KIRK, BARBARA NAME NAME 1850 S OCEAN DR STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP Title ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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 path, 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

nnie Reed

Connie

Read

4-21-08

954-522-4412

FILED