| 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: CONSTANCE F. REED

Electronic Signature of Signing Officer/Director Detail

| 2016 FLORIDA | NOT FOR PROFIT | CORPORATION AN | INUAL REPORT |
|--------------|----------------|----------------|--------------|

DOCUMENT# 706809

Entity Name: LAKE MAYAN APARTMENTS INC

Current Principal Place of Business:

1850 SOUTH OCEAN DRIVE FT. LAUDERDALE, FL 33316

Current Mailing Address:

1850 SOUTH OCEAN DRIVE FT. LAUDERDALE, FL 33316

FEI Number: 59-1058208

Name and Address of Current Registered Agent:

CENTORINO, DIANA WATEROUS 1230 SOUTHEAST 4TH AVENUE FORT LAUDERDALE, FL 33316-1912 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 | E DIANA WATEROUS CENTORINO | | | 03/17/2016 | | | | |
|---------------------------|--|--------------------------|--|------------|--|--|--|--|
| | Electronic Signature of Registered Agent | | | Date | | | | |
| Officer/Director Detail : | | | | | | | | |
| Title | PRESIDENT | Title | VP | | | | | |
| Name | REED, CONSTANCE F | Name | BLANCHETTE, BRIAN J | | | | | |
| Address | 1850 SOUTH OCEAN DRIVE | Address | 1850 SOUTH OCEAN DRIVE | | | | | |
| City-State-Zip: | FT. LAUDERDALE FL 33316 | City-State-Zip: | FT. LAUDERDALE FL 33316 | | | | | |
| Title Name | SECRETARY RILEY, SARA | Title Name | TREASURER WINKELJOHN, TED | | | | | |
| Address | 1850 SOUTH OCEAN DRIVE | Address | 1850 SOUTH OCEAN DRIVE | | | | | |
| City-State-Zip: | FT. LAUDERDALE FL 33316 | City-State-Zip: | FT. LAUDERDALE FL 33316 | | | | | |
| Title Name Address | DIRECTOR RYAN, THOMAS N 1850 SOUTH OCEAN DRIVE | Title Name Address | DIRECTOR MAKEY, CHARLES JR. 1850 SOUTH OCEAN DRIVE | | | | | |
| City-State-Zip: | FT. LAUDERDALE FL 33316 | City-State-Zip: | FT. LAUDERDALE FL 33316 | | | | | |
| | | | | | | | | |

Certificate of Status Desired: No

Date

FILED Mar 17, 2016 Secretary of State CC1649433052

PRESIDENT

03/17/2016