SIGNATURE: EDWARD GILGALLON

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

OFFICE PALM BEACH SHORES, FL 33404 US

FEI Number: 59-1300774

Name and Address of Current Registered Agent:

CRAFT, DAVID W 3418 POINSETTIA AVENUE WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	VP	Title	DIRECTOR
Name	D'AGOSTINO, PETER	Name	HAHN, ALICE
Address	125 SOUTH OCEAN AVENUE 501	Address	125 SOUTH OCEAN AVENUE #303
City-State-Zip:	PALM BEACH SHORES FL 33404	City-State-Zip:	PALM BEACH SHORES FL 33404
Title	SECRETARY	Title	PRESIDENT
Name	KOUTZEN, MYRA	Name	GILGALLON, EDWARD
Address	125 SOUTH OCEAN AVENUE 802	Address	125 SOUTH OCEAN AVENUE #606
City-State-Zip:	PALM BEACH SHORES FL 33404	City-State-Zip:	PALM BEACH SHORES FL 33404
Title	DIRECTOR	Title	TREASURER
Name	PANTALONE, ANTHONY	Name	MCWILLIAMS, CECILIA
Address	125 SOUTH OCEAN AVENUE #808	Address	125 SOUTH OCEAN AVENUE 605
City-State-Zip:	PALM BEACH SHORES FL 33404	City-State-Zip:	PALM BEACH SHORES FL 33404
Title	DIRECTOR		
Name	GARDNER, BRETT		
Address	125 SOUTH OCEAN AVENUE 801		
City-State-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

PRESIDENT

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716414

Entity Name: MAYAN TOWERS CONDOMINIUM I, INC.

Current Principal Place of Business:

125 SOUTH OCEAN AVENUE OFFICE PALM BEACH SHORES, FL 33404

Current Mailing Address:

125 SOUTH OCEAN AVENUE

FILED Feb 20, 2015 Secretary of State CC2562389419

Certificate of Status Desired: Yes

Date

02/20/2015 Date