

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2014
Secretary of State
CC8968581414

Entity Name: MAYACOO LAKES II CLUB, INC.

Current Principal Place of Business:

9697 MAYACOO CLUB DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

9697 MAYACOO CLUB DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 27-0501192

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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

Date

Officer/Director Detail :

Title VP
Name THOMAS, KEVIN
Address 15320 MEADOW WOOD DRIVE
City-State-Zip: WELLINGTON FL 33414

Title SD
Name RANDOLPH II, JOHN C
Address 265 MIRAMAR WAY
City-State-Zip: WEST PALM BEACH FL 33405

Title PD
Name HANLON, M. TIMOTHY
Address 340 ROYAL POINCIANA WAY, SUITE 321
City-State-Zip: PALM BEACH FL 33480

Title D
Name FORD, DONALD R
Address 370 LAURIE ROAD
City-State-Zip: WEST PALM BEACH FL 33405

Title VPD
Name KNIFFIN, RICHARD G
Address 9118 BAYBURY LANE
City-State-Zip: WEST PALM BEACH FL 33411

Title T
Name JACKSON, CHARLES
Address 1480 WOOD ROW WAY
City-State-Zip: WELLINGTON FL 33414

Title D
Name SHATLES, JOEL
Address 1290 BREAKERS WEST BLVD.
City-State-Zip: WEST PALM BEACH FL 33411

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: M. TIMOTHY HANLON

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04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date