2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000005245

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 US

FEI Number: 27-0501192 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY 340 ROYAL POINCIANA WAY, SUITE321 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

FILED

Dec 09, 2023

Secretary of State 9157137869CC

Officer/Director Detail:

Title Title DIRECTOR

Name HANLON, M. TIMOTHY Name KNIFFIN, RICHARD

9118 BAYBURY LANE Address 340 ROYAL POINCIANA WAY, SUITE Address

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: PALM BEACH FL 33480

Title

PRESIDENT Title **TREASURER**

Name DIAMOND, PERRY Name LEWIS, GREG

Address 1528 BREAKERS WEST BLVD. 1535 BREAKERS WEST BLVD. Address

City-State-Zip: WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 City-State-Zip:

Title Title D

Name YOHE, BRENT Name PERRY, MACKENZIE

9697 MAYACOO CLUB DRIVE Address Address 216 DESOTA ROAD City-State-Zip: WEST PALM BEACH FL 33411

City-State-Zip: WEST PALM BEACH FL 33405

Title **SECRETARY** Title D

Name DOLBOW, WILLIAM Name PROBEL. KEVIN

9697 MAYACOO CLUB DRIVE Address Address 9697 MAYACOO CLUB DRIVE

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

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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.

12/09/2023 SIGNATURE: PERRY DIAMOND **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name DUNCAN, DOUGLAS

Address 1130 BREAKERS WEST BLVD.

City-State-Zip: WEST PALM BEACH FL 33411