2017 FLORIDA NOT FOR PROFIT CORPORATION 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, 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:

Name

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title PD

RANDOLPH II, JOHN C HANLON, M. TIMOTHY Name Name

265 MIRAMAR WAY Address Address 340 ROYAL POINCIANA WAY, SUITE

WEST PALM BEACH FL 33405 City-State-Zip: City-State-Zip: PALM BEACH FL 33480

Title **VPD** Title LEWIS, GREG

Name KNIFFIN. RICHARD Address 1535 BREAKERS WEST WAY P118 BAYBURY LANE Address

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

FC Title Title VΡ

Name ELLINGTON, SAM Name WATSON, ROY 8570 THOUSAND PINES COURT

Address 4192 HIUCKORY DRIVE

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

City-State-Zip: FL FL 33418 Title GC

JOHNSON, CHRIS Name

7541 BRIAR CLIFF CIRCLE Address City-State-Zip: LAKE WORTH FL 33467

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 Ρ

Electronic Signature of Signing Officer/Director Detail

04/19/2017 Date

FILED Apr 19, 2017

Secretary of State

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