

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 11, 2007 8:00 am
Secretary of State

07-11-2007 90073 036 ***150.00

DOCUMENT # 176301

1. Entity Name
THE MAYAN BEACH CLUB, INC.



Principal Place of Business
**1850 S OCEAN LANE
FT LAUDERDALE, FL 33316**

Mailing Address
**1850 S OCEAN LANE
FT LAUDERDALE, FL 33316**

40124113



07032007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-0729664

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SPENCE, MATTHEW J III
1850 S OCEAN LANE
FT. LAUDERDALE, FL 33316**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SPENCE, MATTHEWS III
STREET ADDRESS 1850 S OCEAN LANE
CITY-ST-ZIP FT. LAUDERDALE, FL 33316

TITLE 1VP
NAME ELLIOTT, ROBERT
STREET ADDRESS 1850 S OCEAN LANE
CITY-ST-ZIP FT LAUDERDALE, FL 33316

TITLE 2VP
NAME THORNBURY, JOHN
STREET ADDRESS 1850 S OCEAN LANE
CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE T
NAME MORLEY, JOHN
STREET ADDRESS 1850 S. OCEAN LANE
CITY-ST-ZIP FT. LAUDERDALE, FL 33316

TITLE AT
NAME CLAEYS, CHRIS
STREET ADDRESS 1850 S OCEAN LANE
CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

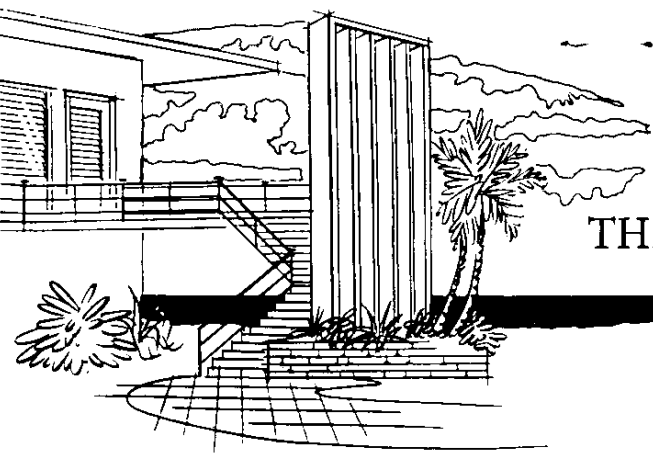
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

KEITH BECK 7/11/07 954-523-8245



ATTACHMENT

40124115

176301

THE MAYAN BEACH CLUB, INC.

1850 South Ocean Lane, Fort Lauderdale, Florida 33316

Florida Dept. of State.
Secretary of State.
Division of Corporations.
P O Box 8700
Tallahassee, FL 32314

July 3rd 2007

Dear Sir, Madam.

We did not receive the renewal notice for our Annual report. If you check back on the records, you will see that we have never defaulted on this payment.

We would appreciate it if you would credit us for the penalties.

Attached please find our check for \$150.00

Thanking you in anticipation,
Yours faithfully,

Keith Beck.
Manager.