

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176301

FILED
Mar 01, 2011
Secretary of State

Entity Name: THE MAYAN BEACH CLUB, INC.

Current Principal Place of Business:

1850 S OCEAN LANE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1850 S OCEAN LANE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-0729664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SPENCE, MATTHEW III
Address: 1850 S OCEAN LANE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: 1VP
Name: ELLIOTT, ROBERT
Address: 1850 S OCEAN LANE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: T
Name: MORLEY, JOHN
Address: 1850 S. OCEAN LANE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: AT
Name: CLAEYS, CHRIS
Address: 1850 S OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SEC
Name: ELLIOTT, CATHY
Address: 1850 S OCEAN LANE
City-St-Zip: FT LAUDERDALE, FL 33316

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW SPENCE III

PD

03/01/2011

Electronic Signature of Signing Officer or Director

Date