

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706809

FILED  
Jun 29, 2009  
Secretary of State

Entity Name: LAKE MAYAN APARTMENTS INC

## Current Principal Place of Business:

1850 SOUTH OCEAN DRIVE  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

1850 SOUTH OCEAN DRIVE  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

SHUGART, BARBARA A  
1850 S. OCEAN DRIVE  
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: VP ( ) Delete  
Name: RYAN, THOMAS  
Address: 1850 S.OCEAN DRIVE  
City-St-Zip: FT. LAUDERDALE, FL

Title: T ( ) Delete  
Name: MCDONALD, THOMAS  
Address: 1805 S OCEAN DR  
City-St-Zip: FT LAUDERDALE, FL

Title: S ( ) Delete  
Name: REED, CONNIE  
Address: 1850 SO OCEAN DR  
City-St-Zip: FT LAUDERDALE, FL

Title: P ( ) Delete  
Name: MAKEY, CHARLES  
Address: 1850 S. OCEAN DRIVE  
City-St-Zip: FT LAUDERDALE, FL

Title: D ( ) Delete  
Name: KIRK, BARBARA  
Address: 1850 S OCEAN DR  
City-St-Zip: FT LAUDERDALE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RYAN, THOMAS  
Address: 1850 S.OCEAN DRIVE  
City-St-Zip: FT. LAUDERDALE, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MAKEY, CHARLES  
Address: 1850 S. OCEAN DRIVE  
City-St-Zip: FT LAUDERDALE, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: JOHN, MAJCHER  
Address: 1850 S OCEAN DRIVE  
City-St-Zip: FT. LAUDERDALE, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS RYAN

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date