

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90033 008 ****61.25

0046901

DOCUMENT # 709649

1. Entity Name

MAYA (MARCA) CONDOMINIUM APARTMENTS, INC.,

Principal Place of Business

**3000 HOLIDAY DRIVE
 FT LAUDERDALE FL 33316**

Mailing Address

**3000 HOLIDAY DRIVE
 FT LAUDERDALE FL 33316**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1142312

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**POLIAKOFF, GARY A.
 BECKER & POLIAKOFF, PA.
 3111 STIRLING RD.
 FORT LAUDERDALE FL 33312**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

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 \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution.

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

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
T	BOHRMAN, FRED	3000 HOLIDAY DR #1202	FT LAUDERDALE FL	<input type="checkbox"/>
D	HELMUS, PATRICIA	3000 HOLIDAY DR	FT LAUDERDALE FL	<input checked="" type="checkbox"/>
D	PORTER, CHARLES	3000 HOLIDAY DR, #302-3	FT LAUDERDALE FL 33316	<input checked="" type="checkbox"/>
P	STEFFEL, BERNARD	3000 HOLIDAY DR #1701	FORT LAUDERDALE FL 33316	<input type="checkbox"/>
S	HAGAN, JANEENE	3000 HOLIDAY DR #1405	FT LAUDERDALE FL 33316	<input checked="" type="checkbox"/>
VP	MUELLER, RICHARD	3000 HOLIDAY DRIVE #1105	FORT LAUDERDALE FL 33316	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
D	Howard R. Moss	3000 Holiday Dr #1001	Ft Lauderdale FL 33316	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Charles Portier	3000 Holiday Dr 302-3	Ft Lauderdale, FL 33316	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	DARREN Hylk	3000 Holiday Dr #1104	FT Lauderdale FL 33316	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Daniel Carter	3000 Holiday Dr #1203	FT Lauderdale FL 33316	<input type="checkbox"/>	<input checked="" type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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

H. Moss
 Date: 4/26/01

1-954-521-8417
 Daytime Phone #

CR2E037 (10/00)