


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2008 8:00 am
Secretary of State

05-27-2008 90044 040 ****61.25

DOCUMENT # 709649			
1. Entity Name MAYA (MARCA) CONDOMINIUM APARTMENTS, INC.			
Principal Place of Business 3000 HOLIDAY DRIVE FT LAUDERDALE, FL 33316		Mailing Address 7100 W. COMMERCIAL BLVD SUITE 107 LAUDERHILL, FL 33319	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03142008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-1142312

Applied For	<input type="checkbox"/>
Not Applicable	<input checked="" type="checkbox"/>

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

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
ROGER, RANDALL K 621 NW 53RD ST. STE. 300 BOCA RATON, FL 33487		Name Street Address (P.O. Box Number is Not Acceptable) City	
		State: 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	PD	<input type="checkbox"/> Delete		TITLE	TD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BROUTIN, JEANNETTE			NAME			
STREET ADDRESS	3000 HOLIDAY DR # 1801			STREET ADDRESS			
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316			CITY-ST-ZIP			
TITLE	VPD	<input type="checkbox"/> Delete		TITLE	PD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VAN REES, MARK			NAME			
STREET ADDRESS	3000 HOLIDAY DR # 1506			STREET ADDRESS			
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316			CITY-ST-ZIP			
TITLE	ASD	<input type="checkbox"/> Delete		TITLE	VPD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCGINTY, ANNA M			NAME			
STREET ADDRESS	3000 HOLIDAY DR, # 506			STREET ADDRESS			
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316			CITY-ST-ZIP			
TITLE	SD	<input type="checkbox"/> Delete		TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	LYLE, DARREN			NAME	Urban, Louis		
STREET ADDRESS	3000 HOLIDAY DR., #1706			STREET ADDRESS	3000 Holiday Drive #300		
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316			CITY-ST-ZIP	Ft. Lauderdale, FL 33316		
TITLE	TD	<input type="checkbox"/> Delete		TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	HAVENS, ARNIE			NAME	BERNARD G. STEFFEL		
STREET ADDRESS	3000 HOLIDAY DR #1705			STREET ADDRESS	3000 HOLIDAY DRIVE #1701		
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316			CITY-ST-ZIP	FT LAUDERDAL, FL 33316		
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MILLER, ROBERT			NAME			
STREET ADDRESS	3000 HOLIDAY DR, # 301			STREET ADDRESS			
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316			CITY-ST-ZIP			

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 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: Mark H. Van Rees, **MARK H. VAN REES** 3/18/08
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #