

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709649

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MAYA (MARCA) CONDOMINIUM APARTMENTS, INC.

**Current Principal Place of Business:**

3000 HOLIDAY DRIVE  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

7100 W. COMMERCIAL BLVD.  
STE. 107  
LAUDERHILL, FL 33319

**Current Mailing Address:**

7100 W. COMMERCIAL BLVD  
SUITE 107  
LAUDERHILL, FL 33319

**New Mailing Address:**

7100 W. COMMERCIAL BLVD.  
STE. 107  
LAUDERHILL, FL 33319

FEI Number: 59-1142312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROGER, RANDALL K  
621 NW 53RD ST.  
STE. 300  
BOCA RATON, FL 33487 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: TD ( ) Delete  
Name: BROUTIN, JEANNETTE  
Address: 3000 HOLIDAY DR # 1801  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD ( ) Delete  
Name: VAN REES, MARK  
Address: 3000 HOLIDAY DR # 1506  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD ( ) Delete  
Name: MCGINTY, ANNA M  
Address: 3000 HOLIDAY DR, # 506  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD ( ) Delete  
Name: LYLE, DARREN  
Address: 3000 HOLIDAY DR., #1706  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD (X) Delete  
Name: HAVENS, ARNIE  
Address: 3000 HOLIDAY DR #1705  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Delete  
Name: URBAN, LOUIS  
Address: 3000 HOLIDAY DRIVE #306  
City-St-Zip: FORT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: BROUTIN, JEANNETTE  
Address: 7100 W. COMMERCIAL BLVD., STE. 107  
City-St-Zip: LAUDERHILL, FL 33319

Title: PD (X) Change ( ) Addition  
Name: VAN REES, MARK  
Address: 7100 W. COMMERCIAL BLVD., STE. 107  
City-St-Zip: LAUDERHILL, FL 33319

Title: VPD (X) Change ( ) Addition  
Name: MCGINTY, ANNA M  
Address: 7100 W. COMMERCIAL BLVD., STE. 107  
City-St-Zip: LAUDERHILL, FL 33319

Title: SD (X) Change ( ) Addition  
Name: LYLE, DARREN  
Address: 7100 W. COMMERCIAL BLVD., STE. 107  
City-St-Zip: LAUDERHILL, FL 33319

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

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

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: MARK VAN REES

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date