2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709649

FILED Feb 22, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

7100 W. COMMERCIAL BLVD.

STE. 107

LAUDERHILL, FL 33319

Current Mailing Address:

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:

Name and Address of New Registered Agent:

ROGER, RANDALL K 621 NW 53RD ST. STE. 300

BOCA RATON, FL 33487 US

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: BROUTIN, JEANNETTE

Address: 7100 W. COMMERCIAL BLVD., STE. 107

City-St-Zip: LAUDERHILL, FL 33319

Title: SVPD

Name: LYLE, DARREN

Address: 7100 W. COMMERCIAL BLVD., STE. 107

City-St-Zip: LAUDERHILL, FL 33319

Title: TD

Name: HAVENS, ARNOLD L

Address: 7100 W. COMMERCIAL BLVD., STE. 107

City-St-Zip: LAUDERHILL, FL 33319

Title:

Name: URBAN, LOUIS

Address: 7100 W. COMMERCIAL BLVD., STE. 107

City-St-Zip: LAUDERHILL, FL 33319

Title:

Name: STEFFEL, BERNARD

Address: 7100 W. COMMERICAL BLVD., STE. 107

City-St-Zip: LAUDERHILL, FL 33319

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

SIGNATURE: JEANNETTE M. BROUTIN

PD

02/22/2010