

709649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

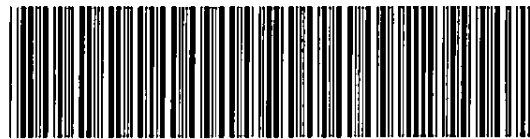
(Business Entity Name)

(Document Number)

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**NON-PROFIT  
CHARTER #**

9649

MAVA MARCA CONDOMINIUM  
APARTMENTS, INC.

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA  
by ... on Sep 24, 1965

TOM ADAMS  
SECRETARY OF STATE



Office of the  
**Secretary of State**  
 State of Florida

TOM ADAMS  
 SECRETARY OF STATE

Tallahassee

September 27, 1965

In reply refer to  
 NPCorp-ch

Harry B. Duffy, Esquire  
 LAW OFFICES OF DUFFY AND SLADON  
 Suite 424 Bayview Building  
 1040 Bayview Drive  
 Fort Lauderdale, Florida 33304

9649

Dear Mr. Duffy:

MAYA MARCA CONDOMINIUM APARTMENTS, INC.,

a corporation not for profit, has filed documents as indicated on September 24, 1965.

- Check in the amount of \$9 and statement for \$3. (total of \$12).
- New Articles of Incorporation
- Articles of Incorporation from a Circuit Court with affidavit.
- Articles of Reincorporation.
- Amending Articles of Incorporation of record in this office.
- Amending Articles of Incorporation from a Circuit Court.
- Articles of Merger or Consolidation.
- Certificate of Dissolution.
- Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation.
- Resident Agent Certificate.
- Resident Agent form enclosed (to be completed and returned for filing)
- Corporation report due July 1 of each year.
- Enclosures or details of filing:

Certified copy and statement for \$3.

It is a pleasure to be of service.

Sincerely,

TOM ADAMS  
 Secretary of State

By  
 (Mrs.) Althea Norman  
 Nonprofit Supervisor  
 Corporations Division

ANA

Enclosure



ARTICLES OF INCORPORATION

OF

MAYA MARCA CONDOMINIUM APARTMENTS, INC.

THE UNDERSIGNED hereby associate themselves together for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, 1961, and certify as follows:

ARTICLE I.

NAME: The name of the corporation shall be "MAYA MARCA CONDOMINIUM APARTMENTS, INC." and the principal address of this corporation shall be 3000 Holiday Drive, Fort Lauderdale, Florida. For convenience the corporation shall be referred to as the Association.

ARTICLE II.

PURPOSE: The purpose for which the Association is organized is as follows:

1. A condominium known as Maya Marca is being constructed upon the following lands in Broward County, Florida:

Lots 10 and 11, HOLIDAY BEACH, according to the plat thereof recorded in Plat Book 27, Page 39, of the Public Records of Broward County, Florida, and

Also a parcel of land in Section 13, Township 50 South, Range 42 East, described as follows:

Beginning at the Southeast corner of Lot 2, Block 1, HARBOR BEACH, UNIT ONE, according to the plat thereof recorded in Plat Book 19, Page 6, of the Public Records of Broward County, Florida; thence North  $0^{\circ}08'15''$  West along the East line of said Block 1, a distance of 75.79 feet to the Southwest corner of said Lot 11, of HOLIDAY BEACH; thence North  $88^{\circ}09'35''$  East along the South line of said Lots 10 and 11, of HOLIDAY BEACH, a distance of 201.52 feet to a point on the West line of Parcel "A", of said HOLIDAY BEACH; thence South  $1^{\circ}50'25''$  East along the said West line a distance of 60.00 feet; thence South  $88^{\circ}09'35''$  West a distance of 10.00 feet; thence South  $45^{\circ}30'35''$  West a distance of 50 feet more or less to the Northerly shoreline of Mayan Lake, a distance of 165 feet more or less to a point on the East line of Lot 3, Block 1, of said HARBOR BEACH, UNIT ONE; thence North  $6^{\circ}26'09''$  East along the said East line, a distance of 22 feet more or less to the Point of Beginning.

RECORDED  
1965 SEP 24 AM 10:39  
MAY 17 1965  
MAY 17 1965  
FLORIDA



APPROVED AND FILED

2. The documents creating the condominium provide for the ownership, operation, management, maintenance and use of 93 apartments within the Property, together with certain other improvements. This Association is organized for the purpose of providing a convenient means of administering the condominium by the owners thereof.

3. The Association shall make no distributions of income to its members, Governors or officers.

### ARTICLE III.

**POWERS:** The powers of the Association shall include and be governed by the following provisions:

1. The Association shall have all of the common law and statutory powers of a corporation not for profit which are not in conflict with the terms of these Articles.

2. The Association shall have all of the powers reasonably necessary to implement the purpose of the Association, including but not limited to the following:

(a) To make and collect assessments against members to defray the costs of the condominium.

(b) To use the proceeds of assessments in the exercise of its powers and duties.

(c) The maintenance, repair, replacement and operation of the condominium property.

(d) The reconstruction of improvements after casualty and the further improvements to the Property.

(e) To make and amend regulations respecting the use of the property in the condominium.

(f) To approve or disapprove proposed purchasers, lessees and mortgagees of apartments.

(g) To enforce by legal means the provisions of the condominium documents, these Articles, the By-Laws of the Association and the regulations

for the use of the property in the condominium.

(b) To contract for the management of the condominium and to delegate to such contractor all powers and duties of the Association except such as are specifically required by the condominium documents to have approval of the Board of Governors or the membership of the Association.

3. All funds and the titles to all properties acquired by the Association and the proceeds thereof shall be held only for the benefit of the members in accordance with the provisions of the condominium documents.

4. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the Declaration of Condominium which governs the use of the Property.

#### ARTICLE IV.

MEMBERS: The qualification of members, the manner of their admission and voting by members shall be as follows:

1. All owners of apartments in the condominium shall be members of the Association, and no other persons or entities shall be entitled to membership.

2. Membership in the Association shall be established by the recording in the public records of Broward County, Florida, of a deed or other instrument establishing a change of record title to an apartment in the condominium and the delivery to the Association of a certified copy of such instrument, the new owners designated by such instrument, thereby becoming a member of the Association. The membership of the prior owner shall be thereby terminated.

3. The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the apartments in the condominium.

#### ARTICLE V.

GOVERNORS:

1. The affairs of the Association will be managed by a Board of not less than three nor more than nine Governors as shall be determined by the By-Laws, and in the absence of such determination shall consist of three Governors.

2. Governors of the Association shall be appointed or elected at the annual meeting of the members in the manner determined by the By-Laws, except that for so long as Cedar Lane Developers, Inc., a Florida corporation, or its successors is the owner of not less than ten (10) apartments, it shall have the right to elect a majority of the Governors, who need not be residents of the condominium and for so long as said corporation is the owner of not less than four (4) apartments, it shall have the right to elect at least 40% of the Governors who need not be residents of the condominium. Governors may be removed and vacancies on the Board of Governors shall be filled in the manner provided by the By-Laws.

3. The names and address of the members of the first Board of Governors who shall hold office until their successors are elected and have qualified or until removed are as follows:

NAME	ADDRESS
O. J. LAGZDINS	2100 South Ocean Drive
O. A. BODNIEKS	1920 South Ocean Drive
OTO EJUPS	921 Northeast 17th Avenue
	FORT LAUDERDALE, FLORIDA

#### ARTICLE VI.

**OFFICERS:** The affairs of the Association shall be administered by officers elected by the Board of Governors at its first meeting following the annual meeting of the members of the Association, which officers shall serve at the pleasure of the Board of Governors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Governors are as follows:

NAME	ADDRESS
O. J. LAGZDINS, President	2100 South Ocean Drive
O. A. BODNIEKS, Secretary	1920 South Ocean Drive
OTO EJUPS, Treasurer	921 Northeast 17th Avenue
	FORT LAUDERDALE, FLORIDA

#### ARTICLE VII.

**INDEMNIFICATION:** Every Governor and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved by reason of his being or having been a governor or officer of the Association, or any settlement thereof, whether or not he is a governor or officer at the time such expenses are incurred, except in such cases wherein the governor or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Governors approved such settlement and reimbursement as being for the best interests of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such governor or officer may be entitled.

#### ARTICLE VIII.

**BY-LAWS:** The By-Laws of the Association shall be adopted by the Board of Governors, and may be altered, amended or rescinded in the manner provided by the By-Laws.

#### ARTICLE IX.

**AMENDMENTS:** Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

1. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
2. A resolution approving a proposed amendment may be proposed by either the Board of Governors or by the membership of the Association, and after being proposed and approved by one of such bodies, it must be approved by the other. Such approvals must be by 75% of all of the Governors and by not less than 75% of the members of the Association. Governors and members not present at the meetings considering the amendment may express their

approval in writing.

ARTICLE X.

TERM: The term of the Association shall be the life of the condominium, unless the Association is terminated sooner in accordance with the Declaration. The Association shall be terminated by the termination of the condominium in accordance with the provisions of the condominium documents.

ARTICLE XI.

SUBSCRIBERS: The names and residences of the subscribers of these Articles of Incorporation are as follows:

NAME	ADDRESS
G. J. LAGZDINS	2100 South Ocean Drive
O. A. BODNIEKS	1920 South Ocean Drive
OTO EJUPS	921 Northeast 17th Avenue
	FORT LAUDERDALE, FLORIDA

IN WITNESS WHEREOF, the subscribers have hereto affixed their signatures this 17th day of September, 1965.

*[Signature]*  
 O. J. LAGZDINS

*[Signature]*  
 O. A. BODNIEKS

*[Signature]*  
 OTO EJUPS

STATE OF FLORIDA )  
COUNTY OF BROWARD ) ss.

BEFORE ME, the undersigned authority, personally appeared O. J. LAGZDINS, O. A. BODNIEKS and OTO EJUPS, who, after being sworn by me, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at Fort Lauderdale, said County and State, this 17th day of September, 1965.

*[Signature]*  
NOTARY PUBLIC

My Commission expires NOTARY PUBLIC STATE OF FLORIDA IN LARGE  
EXPIRES OCT. 8, 1967  
FRED W. BENTLEY

CORPORATION NOT FOR PROFIT

NET 9-19 A

Resident Agent Certificate

NAME

Maya Marica  
Candamaria  
Apartment 101

FILED IN THE OFFICE OF  
SECRETARY OF STATE  
OF FLORIDA

Oct 13, 1965

TOM ADAMS  
SECRETARY OF STATE

BY

B. B.

STATE OF FLORIDA

OFFICE

SECRETARY OF STATE

CORPORATION NOT FOR PROFIT

Certificate Designating Place of Business or Domesticity, the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

In pursuance of Section 617.023, Florida Statutes, the following is submitted in compliance with said Act: First That MAYA MARCA CONDOMINIUM APARTMENTS, INC.

with its principal place of business at City of Fort Lauderdale

County of Broward State of Florida

has designated and established 3000 Holiday Drive (Office or Building)

City of Fort Lauderdale County of Broward

State of Florida as its place of business or domicile for the service of process within this State, and named as its agents Harry B. Duffy

Complete the following when there is a change of one or more officers or directors.

OFFICERS: AFFIX TITLES NAME SPECIFIC ADDRESS

DIRECTORS: (THREE (3) required by law) NAME SPECIFIC ADDRESS

By PRESIDENT

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity.

By Harry B. Duffy RESIDENT AGENT

Section 617.023, Florida Statutes, Office and resident agent. Every corporation organized hereunder shall maintain an office in this state with a resident agent thereat upon whom process may be served. The resident agent may be either an individual or a corporation. The corporation shall keep the secretary of state informed of the current city, town or village and street address of said office, together with the name of the resident agent. Filing Fee: \$1.00

**Corporation Report and Tax Return  
for Foreign and Domestic Corporations**  
State of Florida  
**Secretary of State**  
Tallahassee, Florida

1st Copy

Refer to This Number  
in All Correspondence

This return is due  
on July 1

6497b-NP

MAYA MARCA CONDOMINIUM APARTMENTS, INC.  
3000 Holiday Drive  
Fort Lauderdale, Florida 33316

1966 JUL 20 11:40 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16-03-NP-10854

FILED

(Not for profit and Exempt (Section 508, 32(2), Florida Statutes))

1. MAYA MARCA CONDOMINIUM APARTMENTS, INC. (General nature of business)  
(Give exact name of corporation) 2. Condominium apart.

3. 3000 Holiday Drive, Fort Lauderdale, Broward County, Florida  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Wardell D. Jarr President (Address)  
b. D. S. Hutchinson, V. President & Treasurer 3000 Holiday Drive  
c. Harry B. Duffy Secretary 424 Bayview Building  
d. FORT LAUDERDALE, FLORIDA

5. a. Same as above  
(Directors Name) (Law requires at least (3) three) (Address)  
b.  
c.  
d.

6. Harry B. Duffy, Esq., 424 Bayview Bldg., 1640 Bayview Drive, Fort Lauderdale, Fla  
(Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment  
as resident agent upon whom service of process may be made. [Signature]  
(Signature of resident agent)

7. Last meeting of Directors 0/10/66 8. Corporation Active? Yes 9. Inactivity began  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes 11. Date Incorporated 2/17/65 12. Date Qualified in Fla.  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

(a) Class of stock with par value	\$	(Total par value)
(b) Class of stock with no par value	\$	(Total no par value)
Total authorized capital stock		

14. Outstanding Capital Stock:

(a) Class of stock with par value	\$	(Total value)
(b) Class of stock with no par value	\$	(Total no par value)
(c) Class of stock without par or nominal value	\$	(Total no par value)
(d) Total (a) + (b) + (c)		

15. Amount of tax Due \$

16. Less Credit Memo if any \$

17. Amount of tax remitted with this return \$

18. If foreign corporation, give amount of capital employed in Florida. \$

19. If foreign corporation, give the number of States in which you do business.

20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

[Signature]  
By President or V-President

Attest: [Signature]  
Secretary

STATE OF Florida  
COUNTY OF Broward

Personally appeared before me Wardell D. Jarr  
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 10th day of June, 19 66

(Notary Seal) NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES OCT. 9, 1967  
[Signature]  
Signature of Notary taking acknowledgment

Send Original and one COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.  
(SEE INSTRUCTIONS ON BACK OF LAST COPY) 1st COPY





# Corporation Report for Foreign and Domestic Corporations

(Use For Profit and Non-Profit Corporations Only, Florida Statutes)

State of Florida  
**TOM ADAMS**  
SECRETARY OF STATE  
Tallahassee, Florida

**MAYA MARCA CONDOMINIUM APARTMENTS, INC.** 16-09-ND-709649 1969  
3000 HOLIDAY DRIVE  
FORT LAUDERDALE, FLA 33316

1. Maya Marca Condominium Apartments, Inc. (Give exact name of corporation) 2. Condominium Apartments (General nature of business or activity)

3. 3000 Holiday Drive Fort Lauderdale Broward Florida  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. Mr. Marion N. West President 3000 Holiday Drive  
(Officer Name) (Title) (Address)

5. Mr. Arthur T. Cheadle Vice President 3000 Holiday Drive

6. Mr. Tom P. Egan Secretary 3000 Holiday Drive

7. Mrs. Ruth M. Drais Treasurer 3000 Holiday Drive

8. Mr. Marion N. West President 3000 Holiday Drive Fort Lauderdale Florida  
(Director Name) (Title) (Address)

9. D. E. W. Pettyjohn Director 3000 Holiday Drive Fort Lauderdale Florida

10. Mr. Arthur T. Cheadle Vice President 3000 Holiday Drive Fort Lauderdale Florida

11. Mr. Tom P. Egan Secretary 3000 Holiday Drive Fort Lauderdale Florida

12. Mrs. Ruth M. Drais Treasurer 3000 Holiday Drive Fort Lauderdale Florida

13. Mr. Joseph M. Cook Director 3000 Holiday Drive Fort Lauderdale Florida

14. Mr. R. E. Lindmark Sr. Director 3000 Holiday Drive Fort Lauderdale Florida

15. Mr. Richard D. Sheahan Manager 3000 Holiday Drive Fort Lauderdale Florida  
(Resident Agent Name) (Address)

Insurance companies are not to complete item 8 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors June 7, 1969 8. Corporation Active? Yes 9. If inactive, inactivity began \_\_\_\_\_  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? \_\_\_\_\_ 11. Date incorporated 9-27-65 12. If foreign corporation, date qualified in Fla \_\_\_\_\_  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. \_\_\_\_\_ 14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Marion N. West Attest: Tom P. Egan  
By President or V-President Secretary

STATE OF Florida  
COUNTY OF Broward

Personally appeared before me Marion N. West, President & Tom P. Egan, Secretary who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 16th day of June 1969  
(Notary Seal)

Margaret Marie ...  
Notary Public, State of Florida at Large  
My Commission Expires Aug. 30, 1971

Send Original to: **TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA**  
(SEE INSTRUCTIONS ON BACK OF LAST COPY) ORIGINAL

CORPORATION NOT FOR PROFIT

No. NP# 9649

Resident Agent Certificate

NAME

NP-9649

**MICROFILMED**

**FILED IN THE OFFICE OF  
SECRETARY OF STATE  
OF FLORIDA**

**TOM ADAMS  
SECRETARY OF STATE**

BY

*ba*

1970

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:  
First—That MAYA MARCA CONDOMINIUM APARTMENTS, INC.  
a corporation duly organized and existing under the laws of the State of Florida  
with its principal office, as indicated in the articles of incorporation at City of Fort Lauderdale  
County of Broward State of Florida  
has named W. Michael Brinkley  
located at 2881 East Oakland Park Blvd.  
(Street address and number of building, P. O. Box address not acceptable)  
City of Fort Lauderdale County of Broward  
State of Florida, as its agent to accept service of process within this state.

OFFICERS:	AFFIX TITLES: NAME	SPECIFIC ADDRESS
	<u>Frank A. Orchio, President</u>	<u>3000 Holiday Dr., Fort Lauderdale, Fla.</u>
	<u>Charles R. Jones, Vice-President</u>	<u>3000 Holiday Dr., Fort Lauderdale, Fla.</u>
	<u>John R. Seager, Treasurer</u>	<u>3000 Holiday Dr., Fort Lauderdale, Fla.</u>
	<u>Larry R. Rowe, Secretary</u>	<u>3000 Holiday Dr., Fort Lauderdale, Fla.</u>
	<u>Madeline Austin, Assistant Secretary</u>	<u>3000 Holiday Dr., Fort Lauderdale, Fla.</u>
	<u>Margaret Hanson, Recording Secretary</u>	<u>3000 Holiday Dr., Fort Lauderdale, Fla.</u>
	<u>Klaus Gabrielson, Sergeant-at-arms</u>	<u>3000 Holiday Dr., Fort Lauderdale, Fla.</u>

DIRECTORS: (THREE (3) required by law)	NAME	SPECIFIC ADDRESS
	<u>Frank A. Orchio</u>	<u>3000 Holiday Dr., Ft. Lauderdale, Fla.</u>
	<u>Charles R. Jones</u>	<u>3000 Holiday Dr., Ft. Lauderdale, Fla.</u>
	<u>Joseph M. Cook</u>	<u>3000 Holiday Dr., Ft. Lauderdale, Fla.</u>
	<u>Larry R. Rowe</u>	<u>3000 Holiday Dr., Ft. Lauderdale, Fla.</u>
	<u>Donald Fisher</u>	<u>3000 Holiday Dr., Ft. Lauderdale, Fla.</u>
	<u>John H. Seager</u>	<u>3000 Holiday Dr., Ft. Lauderdale, Fla.</u>
	<u>Ellen Shukis</u>	<u>3000 Holiday Dr., Ft. Lauderdale, Fla.</u>

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)  
By W. Michael Brinkley  
Having been named to accept service of process for the above stated corporation, at the date of recording of this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By W. Michael Brinkley  
(Resident Agent)  
W. Michael Brinkley

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations; and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

**Corporation Report  
for Foreign and Domestic Corporations**

(Not For Profit and Exempt (Section 808.22(2), Florida Statutes)

State of Florida  
**TOM ADAMS**  
SECRETARY OF STATE  
Tallahassee, Florida

Refer to This Number  
in All Correspondence

JUN 20 3 18 PM '76

**MAYA MARCA CONDOMINIUM APARTMENTS INC**  
3000 HOLIDAY DRIVE  
FORT LAUDERDALE FLA 33316

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16-03-NP-709649

**MICROFILMED**

**9649**

NP-09649

1. <u>Maya Marca Condominium Apartments, Inc.</u> <small>(Give exact name of corporation)</small>		2. <u>Condominium Apartments</u> <small>(General nature of business or activity)</small>	
3. <u>3000 Holiday Drive</u> <small>(Street or Post Office Box of principal place of business)</small>		<u>Fort Lauderdale</u> <small>(City)</small>	<u>Broward Florida</u> <small>(County) (State)</small>
4. a. <u>Frank A. Orchio</u> <small>(Officers-Name)</small>	<u>President</u> <small>(Title)</small>	<u>3000 Holiday Drive</u> <small>(Address)</small>	
b. <u>Charles R. Jones</u>	<u>Vice President</u>	<u>3000 Holiday Drive</u>	
c. <u>Larry R. Rowe</u>	<u>Secretary</u>	<u>3000 Holiday Drive</u>	
d. <u>John H. Seager</u>	<u>Treasurer</u>	<u>3000 Holiday Drive</u>	
5. a. <u>Frank A. Orchio, President</u> <u>3000 Holiday Drive, Ft. Lauderdale, Fla.</u>			
b. <u>Mrs. Joseph M. Cook, Director</u> <u>3000 Holiday Drive, Ft. Lauderdale, Fla.</u>			
c. <u>Charles R. Jones, Vice President</u> <u>3000 Holiday Drive, Ft. Lauderdale, Fla.</u>			
d. <u>Larry R. Rowe, Secretary</u> <u>3000 Holiday Drive, Ft. Lauderdale, Fla.</u>			
e. <u>John H. Seager, Treasurer</u> <u>3000 Holiday Drive, Ft. Lauderdale, Fla.</u>			
f. <u>Joseph M. Cook, Director</u> <u>3000 Holiday Drive, Ft. Lauderdale, Fla.</u>			
g. <u>Donald B. Fisher, Director</u> <u>3000 Holiday Drive, Ft. Lauderdale, Fla.</u>			
6. <u>Donald B. Fisher, Manager</u> <small>(Reside if Agent Name)</small>		<u>3000 Holiday Drive, Ft. Lauderdale, Fla.</u> <small>(Address)</small>	

Insurance companies are not to complete item 6 pursuant to Section 824.0221, Florida Statutes.

7. Last meeting of Directors June 13, 1970 8. Corporation Active? Yes 9. If inactive, inactivity began \_\_\_\_\_  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? \_\_\_\_\_ 11. Date Incorporated 9-27-65 12. If foreign corporation, Date Qualified in Fla. \_\_\_\_\_  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. \_\_\_\_\_ facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement.

Frank A. Orchio  
By President or Vice President

Attest: Larry R. Rowe  
Secretary

STATE OF Florida  
COUNTY OF Broward

Personally appeared before me Frank A. Orchio & Larry R. Rowe, secretary who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 13th day of June 1970.

(Notary Seal)

Margaret Marie Haslam  
Signature of Notary taking acknowledgment

NOTARY PUBLIC, STATE OF FLORIDA at LARGE  
MY COMMISSION EXPIRES AUG. 30, 1971

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.  
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

RICHARD (DICK) STONE  
 SECRETARY OF STATE  
 The Capitol  
 Tallahassee, Florida 32304

State of Florida  
 Department of State  
**ANNUAL REPORT**  
 for Corporations and Other Entities

BLK. RT.  
 U.S. POSTAGE  
 PAID  
 MIAMI, FLA.  
 PERMIT NO. 616

ADDRESS CORRECTION  
 REQUESTED

DATE DUE: JAN. 1, 1973

DATE OF FILING: MAR 31 1973 \*\*\*2.00

Please refer to this number for future correspondence regarding this corporation

NAI 709649-16-03 09/24/65  
 ADE MAYA MARCA CONDOMINIUM APARTMENTS INC 3 1218  
 3000 HOLIDAY DRIVE  
 FORT LAUDERDALE FLA 33316  
 CIT

PLEASE TYPE

CHANGE MAILING ADDRESS TO: \_\_\_\_\_ Zip \_\_\_\_\_

1. Maya Marca Condominium Apartments, Inc. 2. 59-1142312  
 (Exact Corporate Name) Fed. Emp. I.D. No.  
 3. 3000 Holiday Drive Fort Lauderdale Broward Florida 33316  
 (Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names)	(Title)	(Street Address)	(City)	(State)
4. (a) Frank A. Orechio	President	3000 Holiday Dr.	Ft. Lauderdale,	Fla.
(b) L. Fred Austin	Vice President	" "	" "	" "
(c) John H. Seager	Treasurer	" "	" "	" "
(d) Jack Bowman	Secretary	" "	" "	" "

(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
5. (a) Charles E. Herkes Assistant Secretary	3000 Holiday Dr.	Ft. Lauderdale,	Fla.
(b) Donald B. Fisher Director - Manager	3000 Holiday Dr.	Ft. Lauderdale,	Fla.
(c) Fred W. VonTschammer Director	3000 Holiday Dr.	Ft. Lauderdale,	Fla.
(d)			

6. Donald B. Fisher 3000 Holiday Drive, Ft. Lauderdale, Fla., 33316  
 (Florida Resident Agent Name) (Florida Street Address) (City) (Zip)

7. General Nature of Business     8. Date Formed or Incorporated 9 / 24 / 65 9. If Foreign Corporation, Date Qualified in Florida  / /  
 See page 2 MO DA YR MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): **SHARES ISSUED**

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)				\$
(b)				\$
(c)				\$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined Condominium Law of Florida

12. Fiscal close of accounting period 12 / 31  
 MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal) Maya Marca Condominium Apartments, Inc.  
 Attest: Charles E. Herkes Secretary or Assistant Secretary By: Frank A. Orechio President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE  
 DRAWER 18  
 THE CAPITOL  
 TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK FILING FEE PER PROFIT ENTITY \$6.00 PER NON-PROFIT ENTITY \$2.00

**ANNUAL REPORT**  
FOR CORPORATIONS AND OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE  
13-74 453\*\*\*\*\*200

1 CHARTER NUMBER 709649 2 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. 09/24/1965

3 EXACT NAME MAYA (MARGA) CONDOMINIUM APARTMENTS, INC.

SECRETARY OF STATE  
RICHARD (DICK) STONE  
P.O. BOX 8327  
TALLAHASSEE, FLA. 32301

DUE JAN 1, 1974 DELINQUENT JULY 1, 1974

COMPART PAGE 1

4 FED. EMP. ID. NO. 59-1142312 5 SICC 7977 (SEE PAGE 4)

6 RESIDENT AGENT FISHER, DONALD B.  
3000 HOLIDAY DRIVE  
FORT LAUDERDALE, FL 33316

7 OFFICERS/DIRECTORS NAMES CITY / STATE

ORCHIO, FRANK A.	FORT LAUDERDALE, FL	V
AUSTIN, L. FRED	FORT LAUDERDALE, FL	V
SEAGER, JOHN	FORT LAUDERDALE, FL	T
HERKES, CHARLES	FORT LAUDERDALE, FL	S
BOWMAN, JACK	FORT LAUDERDALE, FL	A.S.
HAGAN, ALBERT	FORT LAUDERDALE, FL	D
FISHER, DONALD B.	FORT LAUDERDALE, FL	D

8 FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) 12

9 MAILING ADDRESS MAYA MARGA CONDOMINIUM APARTMENTS INC  
3000 HOLIDAY DRIVE  
FORT LAUDERDALE FLA 33316

10 PRIMARY STOCK AUTH. STK. PAR VALUE

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE *Donald B Fisher*

11 TITLE *MANAGER* TEL. NO. *534-8497*

12 RESIDENT AGENT SIGNATURE

48 FED EMPLOYER ID NO

58 SICC 9999 (SEE PAGE 4)

68 FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

69

78 OFFICERS/DIRECTORS STREET ADDRESS

Orchio, Frank A.	Pt. Lauderdale, Fla.	P
Austin, L. Fred	Pt. Lauderdale, Fla.	V
Seager, John	Pt. Lauderdale, Fla.	T
Herkes, Charles	Pt. Lauderdale, Fla.	S
Bowman, Jack	Pt. Lauderdale, Fla.	A.S.
Hagan, Albert	Pt. Lauderdale, Fla.	D
Fisher, Donald B.	Pt. Lauderdale, Fla.	D

IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET.

88 STREET

89 ADDRESS

98 CAPITAL STOCK (OR NUMBER'S BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION) CLASS OR TYPE PAR. NO. PAR. OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE

99

109 IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

119

129 RESIDENT AGENT SIGNATURE (IF DIFFERENT FROM NO. 6 ABOVE)

PLEASE READ INSTRUCTIONS ON PAGE 2  
FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

RICHARD (DICK) STONE  
**Secretary of State**  
 THE CAPITOL  
 TALLAHASSEE, FLA.  
 32304

STATE OF FLORIDA  
 DEPARTMENT OF STATE  
**PRIVILEGE TAX RETURN**  
 FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.  
 U.S. POSTAGE  
 PAID  
 TALLAHASSEE, FLA.  
 PERMIT #88

709649-16-03 09/24/65  
 MAYA MARCA CONDOMINIUM APARTMENTS INC  
 3000 HOLIDAY DRIVE  
 FORT LAUDERDALE FLA 33316

ADDRESS CORRECTION REQUESTED  
 20 1156  
 MAR -2<sup>ND</sup> 18 -311200 \*\*\*\*\*2.00  
 DATE DUE: JAN. 1, 1972  
 DATE DELINQUENT: MAR. 1, 1972  
 PLEASE TYPE

Change Mailing Address to: \_\_\_\_\_ Zip \_\_\_\_\_

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

(Exact Corporate Name) Fed. Reg. I.D. No.  
 1. Maya Marca Condominium Apartments Inc. 2. \_\_\_\_\_  
 (Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)  
 3. 3000 Holiday Drive Fort Lauderdale Broward Florida 33316  
 (Officers Names) (Title) (Street Address) (City)  
 4.(a) Frank A. Orechio President Same  
 (b) L. Fred Austin V.P. "  
 (c) A. W. Hagan Secretary "  
 (d) J. H. Jenger Treasurer "  
 (Directors, Trustees, Managers) (Street Address) (City)  
 5.(a) Same Same  
 (b) \_\_\_\_\_  
 (c) \_\_\_\_\_  
 (d) \_\_\_\_\_  
 (Resident Agent Name) (Street Address) (City)  
 6. Frank A. Orechio 3000 Holiday Drive Fort Lauderdale, Florida

7. General Nature of Business Condo Apt. Association 8. Date Formed or Incorporated 9/24/65 9. If Foreign Corporation, Date Qualified in Florida \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
 10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) _____				\$ _____
(b) _____				\$ _____
(c) _____				\$ _____
(d) _____				\$ _____
(e) Total Book Value of Stock (Certificates) Issued				\$ _____

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined Condominium Law of Florida  
Paid in surplus - 31,277  
 12. Close of annual accounting period for this return 12/31/71  
 13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

(Corporate Seal) Attest: Allen W. Hagan Secretary - Assistant Secretary  
 By: Frank A. Orechio President  
 (Corporate Name) Maya Marca Condominium Apartments Inc.

PRIVILEGE TAX PROFIT ENTITIES \$5.00  
 NON-PROFIT ENTITIES \$2.00

PRIVILEGE TAX PROFIT ENTITIES \$5.00  
 NON-PROFIT ENTITIES \$2.00

Return Original (with Tax Payment) to DEPARTMENT OF STATE  
 THE CAPITOL  
 TALLAHASSEE, FLORIDA 32304





**CORPORATION  
ANNUAL REPORT**

-2-1975 62105 \*\*\*\*\*20

1 CHARTER NUMBER <b>709649</b>	2 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. <b>09/24/1965</b>	3 SCC SEE ENVELOPE BACK <b>9999</b>	YEAR OF LAST REPORT FILED IN THIS OFFICE <b>1974</b>
1a CHANGE TO: _____		3a CHANGE TO: _____	
4a CHANGE TO: _____		5a CHANGE TO: _____	

6 EXACT NAME  
**MAYA (MARCA) CONDOMINIUM APARTMENTS, INC.**

APPROVED  
 AND  
 FILED  
 APR 30 2 55 PM '75  
 FLORIDA DEPT. OF STATE  
 CORPORATIONS DIVISION  
 TALLAHASSEE, FLORIDA

7 RESIDENT AGENT AND STREET ADDRESS  
**FISHER, DONALD B  
 3000 HOLIDAY DRIVE  
 FORT LAUDERDALE, FL 33316**

PLEASE READ INSTRUCTIONS ON BACK

8 ADDRESS  
**709649  
 MAYA MARCA CONDOMINIUM APARTMENTS INC  
 3000 HOLIDAY DRIVE  
 FORT LAUDERDALE FLA 33316**

8a CHANGE TO: \_\_\_\_\_  
 HQ P O BOX: \_\_\_\_\_

9 OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLES
<b>FRECH, FRANK A</b>	<b>3000 Holiday Drive</b>	<b>FORT LAUDERDALE, FL</b>	<b>PRES Dir.</b>
<b>AUSTIN, L FRED</b>	<b>3000 Holiday Drive</b>	<b>FORT LAUDERDALE, FL</b>	<b>V.P. Dir.</b>
<del>VON TSCHAMMER, FRED</del>	<del>3000 Holiday Drive</del>	<del>FORT LAUDERDALE, FL</del>	<del>Sec. Dir.</del>
<b>FISHER, DONALD B</b>	<b>3000 Holiday Drive</b>	<b>FORT LAUDERDALE, FL</b>	<b>Dir.</b>
<b>BOWMAN, JACK</b>	<b>3000 Holiday Drive</b>	<b>Fort Lauderdale, Fla.</b>	<b>Dir.</b>
<del>SEAGAN, JOHN</del>	<del>3000 Holiday Drive</del>	<del>FORT LAUDERDALE, FL</del>	<del>TRES Dir.</del>
<b>MACA, ALBERT</b>	<b>3000 Holiday Drive</b>	<b>FT. LAUDERDALE, FL.</b>	<b>Asst. Sec. Dir.</b>

10 CAPITAL STOCK

10a CAPITAL STOCK OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION: CLASS OR TYPE PAR (or) STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE	10b IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED <b>Condominium Law of Florida</b>
---	---

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE Donald B Fisher

TITLE Resident Agent TEL NO 524.8497

DATE 1-5-75

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



Bruce A. Smathers  
Secretary of State

Form COR 620

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

AND  
FILED

JAN 28 10 40 AM 1977

FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

709649 NAYA (NAPCA)  
CONDOMINIUM APARTMENTS, INC.  
3000 HOLIDAY DRIVE  
FORT LAUDERDALE FLA 33316

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

09/24/1965

4. Federal Employer Identification Number (FEIN)

50-1142312

5. Date of Last Report

1970

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (X)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ORECHIO, FRANK A	PRES	DIR	3000 HOLIDAY DR	FORT LAUDERDALE, FL
AUSTIN, L FRED	V. Pres	DIR	3000 HOLIDAY DR	FORT LAUDERDALE, FL
VON TSCHAMMER, FRED		DIR	3000 HOLIDAY DR	FORT LAUDERDALE, FL
<del>XXXXXXXXXXXXXXXXXXXX</del>		SEC	3000 HOLIDAY DR	FT. LAUDERDALE, FL
<del>XXXXXXXXXXXXXXXXXXXX</del>		DIR	3000 HOLIDAY DR	FT. LAUDERDALE, FL
SEAGER, JOHN		DIR	3000 HOLIDAY DR	FT. LAUDERDALE, FL
William Hauserman		dir.	3000 Holiday Dr.	Ft. Lauderdale, FL
Charles Bacon		dir.	3000 Holiday Dr.	Ft. Lauderdale, FL
Angela Gray		dir.	3000 Holiday Dr.	Ft. Lauderdale, FL

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information here

~~XXXXXXXXXXXXXXXXXXXX~~

Street Address (Do NOT Use P.O. Box Number)

~~XXXXXXXXXXXXXXXXXXXX~~ FL 33316

Name

Frank A. Orechio

Street Address (Do NOT Use P.O. Box Number)

3000 Holiday Dr.

City, State and Zip Code

Ft. Lauderdale, FL. 33316

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned if It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer  
Frank A. Orechio

Title

President

Telephone Number  
524-8497

Date

Signature

*Frank A. Orechio*

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION  
ANNUAL REPORT



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1979

APR 12 11 12 AM '79

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE TO THE DIVISION OF CORPORATIONS, TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

<p>1. Name and Address of Corporation Principal Office:</p> <p>709649 MAYA MARCA CONDOMINIUM APARTMENTS INC 3000 HOLIDAY DRIVE FORT LAUDERDALE FLA 33316</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</p>	<p>2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.</p> <p>Street Address _____</p> <p>P.O. Box No. _____</p> <p>City _____</p> <p>State _____ Zip Code _____</p>
--	---

<p>3. Date Incorporated or Qualified To Do Business In Florida: 9/29/1965</p>	<p>4. Federal Employer Identification Number (FEIN): 59-1142312</p>	<p>5. Date of Last Report: 1978</p>
---	---	-------------------------------------

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ORECHIO, FRANK A	P	3000 HOLIDAY DR	FORT LAUDERDALE, FL
AUSTIN, L FRED	D	3000 HOLIDAY DR	FORT LAUDERDALE, FL
MESSING, HOWARD	T/D	3000 HOLIDAY DR	FORT LAUDERDALE, FL
GRAY, ANGELA	S/D	3000 HOLIDAY DR	FT. LAUDERDALE, FL
FRANKLIN, DORIS C. (ASS)	T/S/D	3000 HOLIDAY DR	FT. LAUDERDALE, FL
Fred W. Von Tschammer	VP	3000 HOLIDAY DR	FT. LAUDERDALE, FL
S. Charles Bacon	D		

<p>7. Registered Agent Information</p> <p>Name: ORECHIO, FRANK A.</p> <p>Street Address (Do NOT Use P.O. Box Number): 3000 HOLIDAY DRIVE</p> <p>City, State and Zip Code: FORT LAUDERDALE, FL 33316</p>	<p>If you wish to change Registered Agent on this form, enter all new information below.</p> <p>Name _____</p> <p>Street Address (Do NOT Use P.O. Box Number) _____</p> <p>City, State and Zip Code _____</p>
---	---


8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer: Fred W. Von Tschammer | Title: V. President | Telephone Number: 525 6174

Signature: *Fred W. Von Tschammer* | Date: 1-12-79

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS <b>CORPORATION ANNUAL REPORT</b> <b>1978</b>		 Bruce A. Smathers Secretary of State		FILED JUN 5 12 30 PM 1978 FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA		
THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77						
READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES						
1. Name and Address of Corporation Principal Office: 709649 MAYA (MARCA) CONDOMINIUM APARTMENTS, INC. 3000 HOLIDAY DRIVE FORT LAUDERDALE FLA. 33316			2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code			
3. Date Incorporated or Qualified To Do Business in Florida 09/24/1965			4. Federal Employer Identification Number (FEIN) 59-1142312		5. Date of Last Report 1977	
6. Names and Street Addresses of Each Officer and Director						
Names of Officers and Directors		Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)		City and State
ORCHIO, FRANK A		Pres.		3000 HOLIDAY DR		FORT LAUDERDALE, FL
AUSTIN, L. FRED		V. Pres.		3000 HOLIDAY DR		FORT LAUDERDALE, FL
Messing, Howard		Treasurer		3000 HOLIDAY DR		FORT LAUDERDALE, FL
Gray, Angela		Sec.		3000 HOLIDAY DR		FT. LAUDERDALE, FL
Franklin, Doris C.		Asst. Sec.		3000 HOLIDAY DR		FT. LAUDERDALE, FL
WAGER, JOHN		Dir.		3000 HOLIDAY DR		FT. LAUDERDALE, FL
Bacon, Charles		Dir.				" "
7. Registered Agent Information		Name		Street Address (Do NOT Use P.O. Box Number)		
		ORCHIO, FRANK A.		3000 HOLIDAY DRIVE		
		City, State and Zip Code				
		FORT LAUDERDALE, FL 33316				
If you wish to change Registered Agent on this form, enter all new information here		Name		Street Address (Do NOT Use P.O. Box Number)		
		City, State and Zip Code				
8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee. No Other Titles Will Be Accepted. Your Report Will Be Returned if it Does NOT Bear An Authorized Signature.						
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.						
Typed Name of Signing Officer		Title		Telephone Number		
L. Fred Austin		Vice President		525 6088		
Signature		Date				
<i>L. Fred Austin</i> VP		1-18-78				

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

NR 3-30-65

MYA MARINA CONDOMINIUM APARTMENTS, INC.


New Corporation     Reincorporation     Amendment (S617.6)

By: Harry B. Duffin, Esq. 1040 Bay  
View Drive, Fort Lauderdale,  
September 24, 1965 Florida FL

Resident Agent Certificate Filed Oct 18 1965

Resident agent filed 4-24-70

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR.

CORPORATION ANNUAL REPORT   <b>1980</b> THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE	FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE  <b>FILED</b> JUN 10 7 24 PM '80 SECRETARY OF STATE TALLAHASSEE, FLORIDA
---	---	--

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:  [ 709649 MAYA PARCA CONDOMINIUM APARTMENTS INC 3000 HOLIDAY DRIVE FORT LAUDERDALE FLA 33316 ]	2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. Street Address _____ P.O. Box No. _____ City _____ State _____ Zip Code _____
--	--

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida	9/24/1965	4. Federal Employer Identification Number (FEIN)	59-1142312	5. Date of Last Report	1979
---	-----------	--	------------	------------------------	------

6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Milton J. Prassas	P	3000 HOLIDAY DR	FORT LAUDERDALE, FL
Clement Prechtl	V	3000 HOLIDAY DR	FORT LAUDERDALE, FL
Angela J. Gray	T/D	3000 HOLIDAY DR	FORT LAUDERDALE, FL
Doris C. Franklin	S/D	3000 HOLIDAY DR	FT. LAUDERDALE, FL
Howard Messing	ASS'TS/D	3000 HOLIDAY DR	FT. LAUDERDALE, FL
Alice Meyer	D	3000 HOLIDAY DR	FT. LAUDERDALE, FL
Frank Kennedy	D	3000 Holiday Dr.	Ft. Lauderdale, Fl

7. Registered Agent Information Name Milton J. Prassas Street Address (Do NOT Use P.O. Box Number) 3000 HOLIDAY DRIVE City, State and Zip Code FORT LAUDERDALE, FL 33316	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
--	---

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
<i>Milton J. Prassas</i>	<i>President</i>	<i>1-522-7544</i>
Signature	Date	
Milton J. Prassas	3-11-80	

DO NOT WRITE IN THIS SPACE  
*JL 6 6 80*

709649 15-30-80 27 108 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

<b>CORPORATION ANNUAL REPORT</b>  <b>1981</b> <small>THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE</small>	FLORIDA DEPARTMENT OF STATE George Frestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE  <b>FILED</b> JUN 3 10 21 AM '81 SECRETARY OF STATE TALLAHASSEE, FLORIDA
---	--	--

◀ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ▶  
 PLEASE STAPLE CHECK TO ANNUAL REPORT

1 Name and Address of Corporation Principal Office  709649 MAYA MARCA CONDOMINIUM APARTMENTS INC. 3000 HOLIDAY DRIVE FORT LAUDERDALE FLA 33316	2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address  P.O. Box No.  City  State Zip Code
---	---

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3 Date Incorporated or Qualified To Do Business in Florida 9/29/1965	4 Federal Employer Identification Number (FEIN) 59-1192312	5 Date of Last Report 1980
---	---	-------------------------------

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
<del>FRANK KENNEDY</del> Doris C. Franklin	P	3000 HOLIDAY DR	FORT LAUDERDALE, FL
<del>FRANK KENNEDY</del> Frank Kennedy	V	3000 HOLIDAY DR	FORT LAUDERDALE, FL
<del>FRANK KENNEDY</del> Hal B. Armentrout, Jr.	T/D	3000 HOLIDAY DR	FORT LAUDERDALE, FL
<del>FRANK KENNEDY</del> James Blessin	S/D	3000 HOLIDAY DR	FT. LAUDERDALE, FL
<del>FRANK KENNEDY</del> Rebecca Harris	T/D	3000 HOLIDAY DR	FT. LAUDERDALE, FL
<del>FRANK KENNEDY</del> Adele Preisler	MRD.	3000 HOLIDAY DR	FT. LAUDERDALE, FL

Registered Agent Information Name <del>FRANK KENNEDY</del> Franklin, Doris C. Street Address (Do NOT Use P.O. Box Number) 3000 HOLIDAY DRIVE City, State and Zip Code FORT LAUDERDALE, FL 33316	Change the Registered Agent and/or Registered Office in separate statement signed by the new Registered Agent and executed by the President or Vice President of the Corporation must be filed with a fee of \$3.
---	---

See signature restrictions under Instructions on reverse side of this form.

7 Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

8 Name of Signing Officer Doris C. Franklin	Title President	Telephone Number 305-524-8497
--	--------------------	----------------------------------

Signature ✓ Doris C. Franklin	Date 3/21/81
----------------------------------	-----------------

IN DATE OF FILING AND THE DATE OF RECEIPT JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
1982



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State

709649  
MAYA MARCA CONDOMINIUM APARTMENTS INC  
3000 HOLIDAY DRIVE  
FORT LAUDERDALE FLA 33316

09/24/1985

59-1142312

06/03/1981

KENNEY, FRANK	V	3000 HOLIDAY DR	FORT LAUDERDALE, FL
ARMENROUT, HAL B. JR.	T/D	3000 HOLIDAY DR	FORT LAUDERDALE, FL
BLESSIN, JAMES	S/D	3000 HOLIDAY DR	FORT LAUDERDALE, FL
FRANKLIN, DORIS C	P	3000 HOLIDAY DR	FT. LAUDERDALE, FL
HARRIS, REBECCA	T/D	3000 HOLIDAY DR	FT. LAUDERDALE, FL
PREISLER, ADELE	D	3000 HOLIDAY DR	FT. LAUDERDALE, FL
Bozard, Antoinette	D	3000 Holiday Dr.	Fl. Lauderdale, FL

Registered Agent Information

FRANKLIN, DORIS C.  
3000 HOLIDAY DRIVE  
FORT LAUDERDALE, FL 33316

\$3.00 additional fee required for Registered Agent changes.

J-21-82

Doris C. Franklin

President

524-8497

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
**1983**



George Fuststone  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED 31 10 30 AM 1983

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office <b>709649 MAYA MARCA CONDOMINIUM APARTMENTS INC 3000 HOLIDAY DRIVE FORT LAUDERDALE FLA 33316</b>	2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient Street Address P.O. Box No. City State Zip Code
--	---

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date of Incorporation or Qualification in Florida <b>09/29/1965</b>	4 Federal Employer Identification Number (FEIN) <b>59-1142312</b>	5 Date of Last Report <b>03/01/1982</b>
--	---	--

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
OSWALD, ANTOINETTE	D	3000 HOLIDAY DR	FORT LAUDERDALE, FL0000
KENNEDY, FRANK	V	3000 HOLIDAY DR	FORT LAUDERDALE, FL0000
PREISLER, ADELE	D	3000 HOLIDAY DR	FORT LAUDERDALE, FL0000
FRANKLIN, DORIS C	P	3000 HOLIDAY DR	FORT LAUDERDALE, FL0000
ARMENTROUT, HAL B, JR	T/D	3000 HOLIDAY DR	FORT LAUDERDALE, FL0000
BLESSIN, JAMES	S/D	3000 HOLIDAY DR	FORT LAUDERDALE, FL0000

Registered Agent Information

7 Name and Address of Current Registered Agent <b>FRANKLIN, DORIS C. 3000 HOLIDAY DRIVE FORT LAUDERDALE, FL 33316</b>	8 Name and Address of New Registered Agent Name Street Address (Do NOT Use P.O. Box Numbers) City, State and Zip Code
--	--

Under the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby certifies that this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

This statement was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(By Registered Agent Accepting Appointment)

**\$3.00 additional fee required for Registered Agent changes.**

See signature restrictions under instructions on reverse side of this form.

I certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. and that my Signature on This Report Shall Have the Same Legal Effect As if Made Under Oath.

<input checked="" type="checkbox"/> <i>Doris C. Franklin</i> Name of Signing Officer	Title <b>President</b>	Date <b>2-10-83</b>	Telephone Number <b>524-8497</b>
---	---------------------------	------------------------	-------------------------------------

COR 800 (1-83)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
**1984**



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

JAN 5 1 55 PM 1984

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
709649 MAYA (MARCA) CONDOMINIUM APARTMENTS, INC. 3000 HOLIDAY DRIVE FORT LAUDERDALE FLA 33316		Street Address	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.		P.O. Box No.	
		City	
		State Zip Code	

3 Date Incorporated or Qualified To Do Business in Florida	09/24/1965	4 Federal Employer Identification Number (FEIN)	59-1142312	5 Date of Last Report	03/31/1983
--	------------	---	------------	-----------------------	------------

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 OSWALD, ANTOINETTE	T/D	3000 HOLIDAY DR	FORT LAUDERDALE, FL0000
2 Pescod, Edna	S/D	3000 HOLIDAY DR	FORT LAUDERDALE, FL0000
3 Gabriel, Patricia	D	3000 HOLIDAY DR	FORT LAUDERDALE, FL0000
4 FRANKLIN, DORIS C	P	3000 HOLIDAY DR	FORT LAUDERDALE, FL0000
5 Houseman, William	D	3000 HOLIDAY DR	FORT LAUDERDALE, FL0000
6 Robbins, Spencer	V/D	3000 HOLIDAY DR	FORT LAUDERDALE, FL0000
7 Gudikunst, Helen	S/D		

**Registered Agent Information**

7 Name and Address of Current Registered Agent		8 Name and Address of New Registered Agent	
FRANKLIN, DORIS C. 3000 HOLIDAY DRIVE		Name	
FORT LAUDERDALE, FL 33316		Street Address (Do NOT Use P.O. Box Number)	
		City, State and Zip Code	

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

**\$3.00 additional fee required for Registered Agent changes.**

10 See signature restrictions under instructions on reverse side of this form  
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607.5  
I further Certify That My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

Signature	<i>Doris C. Franklin</i>	Date	5-8-84
Typed Name of Signing Officer	Doris C. Franklin	Title	Pres.
		Telephone Number	463-9574

11 Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED  
\$5 Additional fee required for certificates

ANNUAL REPORT  
1985



Read Notice and Instructions on Other Side Before Mailing Entries  
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation or Other Entity

707649 8  
MAYA (MARCA) CONDOMINIUM APARTMENTS, INC.  
3000 HOLIDAY DRIVE  
FORT LAUDERDALE, FLA 33316

Name and Address of Registered Agent

Date incorporated or qualified to do business in Florida

Date incorporated or qualified to do business in Florida 09/24/1965

Florida Employer Identification Number 59-1142312

Date of Last Report 07/05/1984

Name and Street Address of Each Officer and Director as of December 31, 1984

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 OSWALD, ANTOINETTE	T/O	3000 HOLIDAY DR	FT LAUDERDALE, FL 33303
2 MONDROSCH, John P.	Pres.	3000 " " "	" " " "
<del>3 DESCOG, EDNA</del>	<del>SIB</del>	<del>3000 HOLIDAY DR</del>	<del>FT LAUDERDALE, FL 33303</del>
3 GUDIKUNST, Helen	S	" " "	" " " "
<del>4 GABRIEL, PATRICIA</del>	<del>D</del>	<del>3000 HOLIDAY DR</del>	<del>FT LAUDERDALE, FL 33303</del>
4 LORENC, PETE	D	" " "	" " " "
5 FRANKLIN, DORIS C	D	3000 HOLIDAY DR	FORT LAUDERDALE, FL 33303
6 HAUSERMAN, WILLIAM	D	3000 HOLIDAY DR	FT LAUDERDALE, FL 33303
7 ROBBINS, SPENCER	V/O	3000 HOLIDAY DR	FT LAUDERDALE, FL 33303
7 MAHANEY, R. DAN	V	" " "	" " " "

Registered Agent Information

Name and Address of Current Registered Agent	Name and Address of New Registered Agent
FRANKLIN, DORIS C. 3000 HOLIDAY DRIVE FORT LAUDERDALE, FL 33316	MONDROSCH, JOHN Street Address (Do NOT Use P.O. Box Number) 3000 HOLIDAY DR. City, State and Zip Code FT. LAUDERDALE, FL 33316

I, pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submit this statement for the purpose of changing its registered officer or registered agent or both in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on March 9, 1985. I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE *John Mondrosch* DATE 4-11-85  
Registered Agent Accepting Appointment

\$100 additional fee required for Registered Agent changes.

I certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I further certify that I understand my signature on this Report shall have the same legal effects as if made under oath. Officer's name must be listed in Block 5.

SIGNATURE *Helen Gudikunst* DATE 4-11-85  
Name of Signing Officer Title Secretary Telephone Number 524-8497

\$5 additional fee required for a Certificate of Status



# maya marca

3000 Holiday Drive, Fort Lauderdale, Florida 33316  
Telephone: 561-8497

2	MONDROSCH, JOHN	P.	3000 HOLIDAY DR.	FT. LAUDERDALE, FL
3	GUDIKUNST, HELEN	S	3000 HOLIDAY DR.	FT. LAUDERDALE, FL
4	LORENC, PETE	D	3000 HOLIDAY DR.	FT. LAUDERDALE, FL
7	MAHANEY, R. DAN	V	3000 HOLIDAY DR.	FT. LAUDERDALE, FL

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
1986



FLORIDA DEPARTMENT OF STATE  
George F. Huston  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

REC APR 23 11 12:13

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
709849 B MAYA (MAYDA) CONDOMINIUM APARTMENTS, INC. 3000 HOLIDAY DRIVE FORT LAUDERDALE FLA 33316		Street Address 21 P.O. Box No. 22 City and State 23 Zip Code 24	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			

3. Date of Incorporation or Qualified To Do Business in Florida: 09/24/1965	4. Federal Employer Identification Number (FEIN): 59-1142312	5. Date of Last Report: 05/13/1985
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6. Names and Street Addresses of Each Officer and Director as of December 31, 1985				
1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State	
<del>WORLD, ANTOINETTE</del>	<del>T/O</del>	<del>3000 HOLIDAY DR</del>	<del>FT LAUDERDALE, FL 88888</del>	
GABRIEL, PATRICIA	T/O	3000 HOLIDAY DR	FT. LAUDERDALE, FL 33316	
<del>MONROSO, JOHN P.</del>	<del>P</del>	<del>3000 HOLIDAY DR</del>	<del>FT LAUDERDALE, FL 88888</del>	
<del>ROBBINS, SPENCER</del>	<del>P</del>	<del>3000 HOLIDAY DR</del>	<del>FT. LAUDERDALE, FL 33316</del>	
QUIKUNST, HELEN	S	3000 HOLIDAY DR	FT LAUDERDALE, FL 00000	
LOREN, PETE	D	3000 HOLIDAY DR	FORT LAUDERDALE, FL00000	
<del>BRUSMAN, WILLIAM</del>	<del>D</del>	<del>3000 HOLIDAY DR</del>	<del>FT LAUDERDALE, FL 00000</del>	
CURRIE, MARY A.	D	3000 HOLIDAY DR	FT. LAUDERDALE, FL 33316	
ROBBINS, SPENCER	V/O	3000 HOLIDAY DR	FT LAUDERDALE, FL 00000	
MAHANEY, R. DAN	V	3000 HOLIDAY DR	FT. LAUDERDALE, FL 33316	

REGISTERED AGENT INFORMATION

A. Name and Address of Current Registered Agent		B. Name and Address of New Registered Agent	
MONROSO, JOHN 3000 HOLIDAY DRIVE FORT LAUDERDALE, FL 33316		Name B1 ROBBINS, SPENCER Street Address (Do NOT Use P.O. Box Numbers) B2 3000 HOLIDAY DR. City and State B3 FT. LAUDERDALE, FL. Zip Code B4 33316	

I, the undersigned, the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this information for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on March 8, 1986.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.  
 Signature: Spencer Robbins (Registered Agent Accepting Appointment) DATE: 4/14/86

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.  
 I certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. My Signature must be listed in Item 6i.

Signature: <u>Spencer Robbins</u>	Date: <u>4/14/86</u>
Name: Spencer Robbins	Title: President
Phone Number: 305-524-8497	

\$5 Additional Fee required for a Certificate of Status



# maya marca

3000 Holiday Drive, Fort Lauderdale, Florida 33316  
Telephone: 524-8497

GABRIEL, PATRICIAL	T	3000 HOLIDAY DR	FT. LAUDERDALE, FL
ROBBINS, SPENCER	P	3000 HOLIDAY DR	FT. LAUDERDALE, FL
GUDIKUNST, HELEN	S	3000 HOLIDAY DR	FT. LAUDERDALE, FL
LORENC, PETE	D	3000 HOLIDAY DR	FT. LAUDERDALE, FL
CURRIC, MARY A.	D	3000 HOLIDAY DR	FT. LAUDERDALE, FL
MAHANEY, R. DAN	V	3000 HOLIDAY DR	FT. LAUDERDALE, FL
PRECHTL, CLEMENT	D	3000 HOLIDAY DR	FT. LAUDERDALE, FL

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

ANNUAL REPORT  
1987



DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS

APR 14 1987  
STATE OF FLORIDA

**Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State**

709649  
MANA MARCA CONDOMINIUM APARTMENTS, INC.  
3000 HOLIDAY DRIVE  
FORT LAUDERDALE FLA 33316

1. Enter Change of Address of Corporation Principal Office, P.O. Box Number, Alone is NOT Sufficient

Street Address 21  
P.O. Box No. 22  
City and State 23  
Zip Code 24

3. Federal Employer Identification No. 59-1142312  
4. Date of Last Report 04/23/1985

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	City and State
<del>BARCEL, PATRICIA</del>	<del>T</del>	<del>3000 HOLIDAY DR</del>	<del>FT LAUDERDALE, FL 33316</del>
<del>WHEEL, EDNA</del>	<del>T</del>	<del>3000 Holiday Dr.</del>	<del>Ft. Lauderdale, FL 33316</del>
<del>ROBBINS, SUDOR</del>	<del>VP</del>	<del>3000 HOLIDAY DR</del>	<del>FT LAUDERDALE, FL 33316</del>
<del>AGANEY, R. DAN</del>	<del>VP</del>	<del>3000 Holiday Dr.</del>	<del>Ft. Lauderdale, FL 33316</del>
<del>ACIEMSTEAD, EDY</del>	<del>S</del>	<del>3000 HOLIDAY DR</del>	<del>FT LAUDERDALE, FL 33316</del>
<del>WILLIAMS, BARBARA</del>	<del>S</del>	<del>3000 Holiday Dr.</del>	<del>Ft. Lauderdale, FL 33316</del>
<del>SPENCER, PETE</del>	<del>D</del>	<del>3000 HOLIDAY DR</del>	<del>FORT LAUDERDALE, FLO0000</del>
<del>MARIE, MARY A.</del>	<del>D</del>	<del>3000 HOLIDAY DR</del>	<del>FT LAUDERDALE, FL 00000</del>
<del>WHEELS, SPENCER</del>	<del>VP</del>	<del>3000 HOLIDAY DR</del>	<del>FT LAUDERDALE, FL 00000</del>
<del>DAN, HAROLD</del>	<del>VP</del>	<del>3000 Holiday Dr.</del>	<del>Ft. Lauderdale, FL 33316</del>

**REGISTERED AGENT INFORMATION**

Name and Address of New Registered Agent  
Name: R. Dan Mahaney  
Street Address 1 (Do NOT Use P.O. Box Numbers) 82: 3000 Holiday Dr.  
City and State 84: Ft. Lauderdale FL  
Zip Code 88: 33316

APRIL 14, 1987  
DATE 4-3-87

**\$3.00 additional fee required for Registered Agent changes**

R. Dan Mahaney  
President

Date 4/3/87  
305-524-1497

**\$3 Additional Fee required for a Certificate of Status**

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.**

DO NOT WRITE IN THIS SPACE

CORPORATION  
ANNUAL REPORT  
1988



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

RECEIVED  
APR 13 AM 11:20  
STATE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Filing Fee of \$25 Required - Make Checks Payable To, Secretary of State

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone if NOT Subsequent	
709619 MAYA (MARCA) CONDOMINIUM APARTMENTS, INC. 3000 HOLIDAY DRIVE FORT LAUDERDALE FLA 33316		Street Address 21 P.O. Box No. 22 City and State 23 Zip Code 24	
If above address is incorrect in any way, enter the correct address in item 2, include Zip Code			

1 Date Incorporated or Qualified to Do Business in Florida	09/24/1965	4 Federal Employer Identification Number (FEIN)	59-1142312	5 Date of Last Report	04/10/1987
--	------------	---	------------	-----------------------	------------

6 Names and Street Addresses of Each Officer and Director as of December 31, 1987					
1	2	3	4	5	
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State		
FESCOO, EDNA	T	3000 HOLIDAY DR	PT LAUDERDALE, FL	00000	
MAHANEY, R. DAN	P	3000 HOLIDAY DR	PT LAUDERDALE, FL	00000	
<del>FESCOO, BARBARA</del>	<del>D</del>	<del>3000 HOLIDAY DR</del>	<del>PT LAUDERDALE, FL</del>	<del>00000</del>	
TAYLOR, HELEN S.	S	3000 HOLIDAY DR.	FT. LAUDERDALE, FL	33316	
<del>CRANE, PETER</del>	<del>D</del>	<del>3000 HOLIDAY DR</del>	<del>FT. LAUDERDALE, FL</del>	<del>00000</del>	
M. ROBERT FRANKLIN	D	3000 HOLIDAY DR.	FT. LAUDERDALE, FL	33316	
<del>HOWARD, HOWARD</del>	<del>D</del>	<del>3000 HOLIDAY DR</del>	<del>FT. LAUDERDALE, FL</del>	<del>00000</del>	
HOWARD, HOWARD	D	3000 HOLIDAY DR.	FT. LAUDERDALE, FL	33316	
MOSS, HOWARD	V/P	3000 HOLIDAY DR	PT LAUDERDALE, FL	00000	
W. NELSON PEUNDT	D	3000 HOLIDAY DR.	FT. LAUDERDALE, FL	33316	

7 REGISTERED AGENT INFORMATION		8 Name and Address of Former Registered Agent	
Name and Address of Current Registered Agent		Name 81	
MAHANEY, R. DAN		Street Address 1 (Do NOT Use P.O. Box Number) 82	
3000 HOLIDAY DRIVE, PH-2		Street Address 2 (Do NOT Use P.O. Box Number) 83	
FORT LAUDERDALE, FL 33316		City and State 84	
		Zip Code 85	
		FL	

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors or its duly authorized officers or directors.

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.035 FS.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

10 If a foreign corporation, date first transacted business in Florida \_\_\_\_\_

11 See signature restrictions under instructions on reverse side of this form.

I certify that I am an Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. I further certify that I understand my signature on this report shall have the same legal effect as if made under oath. Officer or Director signing must be listed in Block 6.

Signature of Signing Officer or Director	Date
<i>R. Dan Mahaney</i>	APRIL 15, 1988
Name of Signing Officer or Director	Telephone Number
R. DAN MAHANEY	365-524-8497
Title	
PRESIDENT	

CERTIFICATE OF STATUS DESIRED

FILE NO. 1988-0000

FILE NO. 1988-0000

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION  
ANNUAL REPORT  
1989



FLORIDA DEPARTMENT OF STATE  
JIM SMITH  
Secretary of State  
DIVISION OF CORPORATIONS

RECEIVED  
DO NOT WRITE IN THESE SPACES  
FILED  
1989 APR 21 5 12 36  
FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

709649 8  
MAYA (MARCA) CONDOMINIUM APARTMENTS, INC.  
3000 HOLIDAY DRIVE  
PORT LAUDERDALE FLA 33316-2439

If above address is incorrect in any way enter the correct address in item 2 include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21 \_\_\_\_\_  
P.O. Box No. 22 \_\_\_\_\_  
City and State 23 \_\_\_\_\_  
Zip Code 24 \_\_\_\_\_

3. Date Incorporated or Quashed To Do Business in Florida: 09/24/1965  
4. Federal Employer Identification Number (FEIN): 59-1142312  
5. Date of Last Report: 04/19/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
T	PESCOD, EDNA	3000 HOLIDAY DR	PT LAUDERDALE, FL 00000
D	MAHANEY, R. DAN	3000 HOLIDAY DR	FT. LAUDERDALE, FL 33316
D	MAHANEY, R. DAN	3000 HOLIDAY DR.	FT. LAUDERDALE, FL 33316
S	TAYLOR, HELEN S.	3000 HOLIDAY DR	PT LAUDERDALE, FL 00000-33316
D	FRANKLIN, G. ROBERT	3000 HOLIDAY DR	PORT LAUDERDALE, FL 00000-33316
D	MESSING, HOWARD	3000 HOLIDAY DR	PT LAUDERDALE, FL 00000-33316
V/P	MOSS, HOWARD	3000 HOLIDAY DR	FT. LAUDERDALE, FL 33316
P	MOSS, HOWARD	3000 HOLIDAY DR.	FT. LAUDERDALE, FL 33316
V/P	PFUNDT, NELSON	3000 HOLIDAY DR.	FT. LAUDERDALE, FL 33316

7. REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

Name 81: MOSS, HOWARD  
Street Address 1 (Do NOT Use P.O. Box Number) 82: 3000 HOLIDAY DR. 41206  
Street Address 2 (Do NOT Use P.O. Box Number) 83: \_\_\_\_\_  
City and State 84: FT. LAUDERDALE FL Zip Code 85: 33316

I, Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, warrants this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on March 11, 1989 and hereby joined the appointment of registered agent, I am hereby appointed, and accept the obligations of Section 607.035 FS.

SIGNATURE X: *Howard Moss* DATE: 4/15/89  
(Registered Agent Accepting Appointment)

9. If a foreign corporation does first transacted business in Florida \_\_\_\_\_

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Recorder or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. Officer or Director signing must be listed in Block 6.

Signature: *Howard Moss* Date: 4/15/89  
Name: HOWARD MOSS Title: PRESIDENT Telephone Number: 305-524-8497

10. Please check the appropriate certificate of status desired:  CERTIFICATE OF STATUS DESIRED

**FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST**

CORPORATION  
ANNUAL REPORT  
1990



FLORIDA DEPARTMENT OF STATE  
OFFICE OF THE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED  
1990 MAR 22 AM 9:34  
FLORIDA DEPARTMENT OF STATE

**Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State**

Name and Address of Corporation Principal Office  
**709649 8**  
ZIP + 4 PRESORT  
**MARCA MAYA CONDOMINIUM APARTMENTS, INC.**  
**3000 HOLIDAY DRIVE**  
**FORT LAUDERDALE FLA 33316-2439**

2 If Address of Record is not shown in any way, the correct address should be filed by return of this report. The NAME of the corporation can be changed only by filing an amendment.  
Street Address 21  
PO Box No. 22  
City and State 23  
Zip Code 24

If known address is different from that used, enter the correct address in item 2 through 24 Code

1 Date of Incorporation or Qualification in Florida **09/24/1965** 4 FEI Number **59-1142312** 5 FEI Number Assigned for FEI Number For Accounting

1	2	3	4
Position	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Number)	City and State
T	PESCOD, EDNA	3000 HOLIDAY DR	FT LAUDERDALE, FL
D	MAHANEY, R. DAN	3000 HOLIDAY DR	FT LAUDERDALE, FL
S	TAYLOR, HELEN S.	3000 HOLIDAY DR	FT LAUDERDALE, FL
D	FRANKLIN, G. ROBERT	3000 HOLIDAY DR	FORT LAUDERDALE, FL
D	MESSING, HOWARD	3000 HOLIDAY DR	FT LAUDERDALE, FL
P	MOSS, HOWARD	3000 HOLIDAY DR	FT LAUDERDALE, FL

6 Name and Address of True Full-time Agent

**REGISTERED AGENT INFORMATION**  
Name and Address of True Full-time Agent  
Street Address (Do NOT use P.O. Box Number) 67  
City and State 68  
Zip Code 69  
**MOSS, HOWARD**  
**3000 HOLIDAY DRIVE #1206**  
**FORT LAUDERDALE, FL 33316**  
**FL**

7 I, the undersigned, being a duly qualified Florida Resident, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and I am a resident of the State of Florida.

Signature of Registered Agent *Howard R. Moss* DATE **3/15/90**

8 I, the undersigned, being a duly qualified Florida Resident, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and I am a resident of the State of Florida.

Signature of President *Howard R. Moss* DATE **3/15/90**  
Name and Address of President  
City and State  
Zip Code

If Additional Fee is required by the Secretary of State

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION  
ANNUAL REPORT  
1991



DEPARTMENT OF STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

APPROVED  
TALLAHASSEE, FLORIDA  
CORPORATIONS DIVISION  
FILED

**FILING FEE OF \$61.25 REQUIRED**

NAME AND LASTING RESIDENCE OF OFFICER  
**DOCUMENT #709649 (B)**  
ZIP + 4 PRESORT  
**MARCA MAYA CONDOMINIUM APARTMENTS, INC.**  
3000 HOLIDAY DRIVE  
FORT LAUDERDALE FLA 33316-2439

DO NOT WRITE IN THIS SPACE

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

1 Date incorporated or Qualified to Do Business in Florida: **09/24/1985**

4 FEI Number: **59-1142312**

5. **\$8.75** Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

1 Title	2 Name of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
T	PESCOO, EDNA	3000 HOLIDAY DR	FT LAUDERDALE, FL
D	MAHANEY, R. DAN	3000 HOLIDAY DR	FT LAUDERDALE, FL
S	TAYLOR, HELEN S.	3000 HOLIDAY DR	FT LAUDERDALE, FL
S	OLIVE, ROBERT	3000 HOLIDAY DR	FT LAUDERDALE, FL
D	FRANKLIN, G. ROBERT	3000 HOLIDAY DR	FORT LAUDERDALE, FL
D	HAGAN, GEORGE A.	3000 HOLIDAY DR	FT LAUDERDALE, FL
P	MOSS, HOWARD	3000 HOLIDAY DR	FT LAUDERDALE, FL

**REGISTERED AGENT INFORMATION**

6 Name and Address of Registered Agent

7A Name

7B Street Address 1 (Do NOT Use P.O. Box Numbers)

7C Street Address 2 (Do NOT Use P.O. Box Numbers)

7D City

7E State

**FL**

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its name and that the change was authorized by the corporation's board of directors.

STATE OF FLORIDA

DATE: **3/12/91**

*Howard R. Moss*

HOWARD R. MOSS PRESIDENT 305-524-8497

**FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status**

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION  
ANNUAL REPORT  
1992



FLORIDA DEPARTMENT OF STATE  
JIM SMITH  
GOVERNOR  
DIVISION OF CORPORATIONS

KN-297

APPROVED  
SEC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLA.  
FILED

**FILING FEE \$61.25 Make Payable To: Secretary of State**

DO NOT WRITE IN THIS SPACE

1. Name of the Reporting Corporation: **DOCUMENT #709649 (8)**  
**MARCA MAYA CONDOMINIUM APARTMENTS, INC.**  
**3000 HOLIDAY DRIVE**  
**FORT LAUDERDALE FL 33316-2439**

2. If Articles in Block 1 are incorrect in any way, file through the correct information and enter the correct address below. If O Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address  
22 P.O. Box No.  
23 City and State  
24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: **09/24/1965**

If any information is incorrect in any way, file through the incorrect information and enter correct address in Block 2

3a. Date of Last Report: **03/18/1991**  
4. FEI Number: **59-1142312**  
5. FEI Number Applies For: **S8 / D**  
6. FEI Number & Application: **CERTIFICATE OF STATUS DE-1410 [ ]**

8. Name and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover any incorrect information.)

1. No.	2. Name of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
1	T PESCOD, EDNA	3000 HOLIDAY DR	FT LAUDERDALE, FL
2	D MAHANEY, R. DAN	3000 HOLIDAY DR	FT LAUDERDALE, FL
3	S OLIVE, ROBERT	3000 HOLIDAY DR	FT LAUDERDALE, FL
4	D FRANKLIN, G. ROBERT MISEK, DONALD	3000 HOLIDAY DR	FORT LAUDERDALE, FL
5	D HAGAN, GEORGE A.	3000 HOLIDAY DR	FT LAUDERDALE, FL
6	P MOSS, HOWARD	3000 HOLIDAY DR	FT LAUDERDALE, FL

**REGISTERED AGENT INFORMATION**

7. Name and Address of Registered Agent:  
**MOSS, HOWARD**  
**3000 HOLIDAY DRIVE #1206**  
**FORT LAUDERDALE, FL 33316**

8. Name and Address of Top Registered Agent:  
81 Name:  
82 Street Address 1 (Do NOT Use P.O. Box Number):  
83 Street Address 2 (Do NOT Use P.O. Box Number):  
84 City: **FL** 85 Zip Code:

9. In compliance with Sections 617.01(1) and 617.05(1) of Sections 617.01(2) and 617.05(2) Florida Statutes, the above-named corporation submits this statement of the going to a qualified officer or director, both in the State of Florida, to be qualified as authorized by the Corporation's board of directors to perform the duties of a registered agent familiar with and accept the obligations of Section 602.06(2) Florida Statutes.

*Howard R. Moss*  
DATE **3/27/92**

10. The corporation has liability for its obligations under S. 193.032 Florida Statutes. Yes  No  (See other side for information on filing this report.)

11. I, the undersigned, authorized officer or director of the corporation, certify that the information provided herein is true and correct as required by Chapter 617, Florida Statutes, and that I am familiar with and accept the obligations of Section 602.06(2) Florida Statutes.

SIGNATURE *Howard R. Moss* DATE **3/27/92**  
HOWARD R. MOSS PRESIDENT 305 524-8497

12. The corporation has filed with the Secretary of State a copy of its articles of incorporation and its bylaws, and has paid an initial fee of \$5.00 to the Secretary of State.



# maya marca

3000 Holiday Drive, Fort Lauderdale, Florida 33316  
Telephone: 524-8497

ADDITIONAL INFORMATION BOX #6:

D G. NELSON PFUNDT 3000 HOLIDAY DR. FT. LAUDERDALE, FL

File Now. Filing Fee after May 1 is \$225.00

REPRESENTATION  
ANNUAL REPORT  
1993



FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
CORPORATION DIVISION

FILED

93 MAY -1 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DOCUMENT # 709849 (8)**  
**MAYA MARCA CONDOMINIUM APARTMENTS, INC.**  
**3000 HOLIDAY DR**  
**FORT LAUDERDALE FL 33316-2439**

(DO NOT WRITE IN THIS SPACE)

NAME OF CONDO IS: MAYA MARCA CONDOMINIUM ARTS., INC.

ANNUAL REPORT 181.24 - \$138.75 CORPORATION SUPPLEMENTAL FEE  
 FILING FEE \$200.00 MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

21	28	29	30
22	27	28	29
23	26	27	28
24	25	26	27

3. Date Report Due	09/24/1985	3a. Date of Report	06/02/1992
4. Filing No.	591142912	5. Certificate of State License	\$8.75 (Optional)
6. Fee for Certificate of State License		7. Fee for Certificate of State License	\$5.00 May be Added to Fee
8. Fee for Certificate of State License		9. Fee for Certificate of State License	\$138.75 Supplemental Fee Not Mandatory

9 Name and Address of Current Registered Agent

~~MOSS, HOWARD~~  
~~3000 HOLIDAY DRIVE #1208~~  
~~FORT LAUDERDALE FL 33316~~

10 Name and Address of New Registered Agent

81. Name  
 Gary A. Poliakoff, President

82. Filing Agent  
 Becker & Poliakoff, P.A.

83. Address  
 3111 Stirling Road

84. City  
 Fort Lauderdale FL

85. Zip  
 33312

86. County  
 BROWARD

DATE 3-30-93

17 P  
 PESCOO, EDNA  
 3000 HOLIDAY DR  
 FT LAUDERDALE FL

D  
 MANAREY, R. DAN  
 3000 HOLIDAY DR  
 FT LAUDERDALE FL

Q  
 OLIVE, ROBERT  
 3000 HOLIDAY DR  
 FT LAUDERDALE FL

R  
 MISEK, DONALD  
 3000 HOLIDAY DR  
 FT LAUDERDALE FL

S  
 PRECHT, GEORGE A.  
 3000 HOLIDAY DR  
 FT LAUDERDALE FL

T  
 MOSS, HOWARD  
 3000 HOLIDAY DR  
 FT LAUDERDALE FL

18 OFFICERS AND DIRECTORS (SEE PAGE 2)

Secretary  
 George A. Hagan  
 3000 Holiday Dr. #1405  
 Ft. Lauderdale, FL 33316

Vice President  
 Donald Misek  
 3000 Holiday Dr. Apt #1203  
 Ft. Lauderdale, FL 33316

Director  
 Clement Prechtl  
 3000 Holiday Dr. #902  
 Ft. Lauderdale, FL 33316

Director  
 Howard Moss  
 3000 Holiday Dr. #1206  
 Ft. Lauderdale, FL 33316

SIGNATURE *G. Nelson Pfundt*  
 G. Nelson Pfundt President

3/22/93  
 305 524-8497

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

ANNUAL REPORT  
1994



Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

94 APR 18 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

69

DOCUMENT #  
MAYA MARCA  
MAYA MARCA CONDOMINIUM APARTMENTS, INC.  
MAYA MARCA CONDOMINIUM APARTMENTS INC 708649 (8)

Principal Place of Business  
3000 HOLIDAY DRIVE  
FORT LAUDERDALE FLA 33316

ISSUE DATE OF THIS STATE

1. Date of Incorporation or Organization	08/24/1965	2. Date of Last Annual Meeting	05/01/1993
3. Filing State	59-1142312	4. Filing State	
5. Number of Shares Issued	\$8.75	6. Number of Shares Outstanding	
7. Amount of Shareholders' Equity		8. Amount of Shareholders' Equity	\$5.00
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

MOSS, HOWARD  
3000 HOLIDAY DRIVE #1206  
FORT LAUDERDALE FL 33316

GARY A. POLLAKOFF, PRESIDENT (Same as 1993)  
BECKER & POLLAKOFF, P.A.  
3111 Stirling Road  
Ft. Lauderdale FL 33312

12. OFFICERS	13. DIRECTORS
PESCOD, EDNA 3000 HOLIDAY DR FT LAUDERDALE FL D	
MAHANEY, R. DAN 3000 HOLIDAY DR FT LAUDERDALE FL 9	
OLME, ROBERT 3000 HOLIDAY DR FT LAUDERDALE FL B	SECRETARY GEORGE A. HAGAN 3000 Holiday Drive #1405 Pt. Lauderdale, Fl 33316
MISEK, DONALD 3000 HOLIDAY DR FORT LAUDERDALE FL D	VICE PRESIDENT DONALD MISEK 3000 Holiday Drive #1003 Pt. Lauderdale, Fl 33316
HAGAN, GEORGE A. 3000 HOLIDAY DR FT LAUDERDALE FL P	DIRECTOR ELEANOR LORENC 3000 HOLIDAY DRIVE #1803 Pt. Lauderdale, Fl 33316
MOSS, HOWARD 3000 HOLIDAY DR FT LAUDERDALE FL	DIRECTOR HOWARD R. MOSS 3000 HOLIDAY DRIVE #1206 FT. LAUDERDALE, FL 33316

SIGNATURE:

*G. Nelson Freund* 4/8/94  
G. NELSON FREUND, PRESIDENT

305-574-8497

**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

ANNUAL REPORT  
1995



SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 27 PM 4:12

DOCUMENT # 709649 (8)

MAYA (MARCA) CONDOMINIUM APARTMENTS, INC.

Principal Office Address: 3000 HOLIDAY DRIVE FORT LAUDERDALE FL 33316  
Mailing Address: 3000 HOLIDAY DRIVE FORT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>09/24/1965</b>	3a. Date of Last Report <b>04/18/1994</b>
4. FEI Number <b>59-1142312</b>	Applied for Not Applied
5. Certificate of Status Unpaid <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contributions <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation had liability for foreign tax under S. 109(b) Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business	26. Mailing Address
22. State, Apt. #, etc.	27. State, Apt. #, etc.
23. City & State	28. City & State
24. Country	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent  
**POLIAKOFF, GARY A.  
BECKER & POLIAKOFF, PA.  
3111 STERLING RD.  
FORT LAUDERDALE FL 33312**

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	<b>FL</b>

11. I, the undersigned, in compliance with Sections 607.0507 and 607.1501, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent as required by law in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and will accept responsibility for the corporation of Section 607.0502, Florida Statutes.

12. Name of Registered Agent: **N/A**

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
T	13.	14.	15.
PESCOD, EDNA 3000 HOLIDAY DR FT LAUDERDALE FL	11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY, ST., ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
MAHANEY, R. DAN 3000 HOLIDAY DR FT LAUDERDALE FL	21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY, ST., ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
HAGAN, GEORGE A. 3000 HOLIDAY DR, #1405 FT LAUDERDALE FL 33316	31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY, ST., ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
MISEK, DONALD 3000 HOLIDAY DR #1003 FORT LAUDERDALE FL 33316	41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY, ST., ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
LORENC, ELEANOR 3000 HOLIDAY DR #1803 FT LAUDERDALE FL 33316	51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY, ST., ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
MOSS, HOWARD R. 3000 HOLIDAY DR #1206 FT LAUDERDALE FL 33316	61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY, ST., ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add

16. I, the undersigned, in compliance with Sections 607.0507 and 607.1501, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent as required by law in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and will accept responsibility for the corporation of Section 607.0502, Florida Statutes.

SIGNATURE: *George A. Hagan*  
SIGNATURE AND PRINTED NAME OF CURRENT OFFICER OR DIRECTOR

1/13/95  
1/13/95  
305-524-8497