2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2008 8:00 am Secretary of State **DOCUMENT #716414** 04-04-2008 90022 002 ****61.25 MAYÁN TOWERS CONDOMINIUM I, INC. Principal Place of Business Mailing Address 2328 S CONGRESS AVE. 2328 S CONGRESS AVE. STE. 2A STE. 2A WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 CR2E037 (12/06) Chg-NP Applied For 4. FEI Number 59-1300774 City & State City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIREKTOR, ESQUIRE, KENNETH Street Address (P.O. Box Number is Not Acceptable) BANK OF AMERICA CENTER 625 N. FLAGLER DR WEST PALM BEACH, FL 33401 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE □ Delete TITLE Change VICTOR LA PORTE STE. 2A NAME WHALEN, CAROL NAME 2328 S CONGRESS AVE., STE. 2A STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL CITY-ST-ZIP WEST PALM BEACH, FL. 33406 CITY-ST-ZIP ☐ Delete PINTOZZI, CHARLES NAME NAME 2328 S CONGRESS AVE., STE. 2A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP WEST PALM BEACH, FL 33406 ☐ Change TITLE ☐ Delete TITLE ☐ Addition MCGAHRAN, KATHLEEN NAME NAME 2328 S CONGRESS AVE., STE. 2A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition KOUTZEN, MYRA NAME NAME STREET ADDRESS 2328 S CONGRESS AVE., STE. 2A STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-7LP ☐ Delete ☐ Change Addition TITLE TITLE PHELPS, THOMAS NAME NAME STREET ADDRESS 2328 S. CONGRESS AVE, SUITE 2A STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE ■ Addition ☐ Delete NAME PANTALONE, ANTHONY NAME 2328 S CONGRESS AVE., STE. 2A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33406

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 561 844

G OFFICER OR DIRECTOR

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