

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720635

FILED
Mar 17, 2009
Secretary of State

Entity Name: MAYAN TOWERS CONDOMINIUM II, INC.

Current Principal Place of Business:

145 OCEAN AVE.
PALM BCH.SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

145 OCEAN AVE.
PALM BCH.SHORES, FL 33404

New Mailing Address:

FEI Number: 59-1418539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A
625 N FLAGLER DR.
7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DUNN, WILLIAM
Address: 145 S. OCEAN AVE #512
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: S () Delete
Name: BRESNAHAN, KATHLEEN
Address: 145 S OCEAN AVE # 513
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: P () Delete
Name: KASBEE, CHARLES
Address: 145 S. OCEAN AVE #708
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: VP () Delete
Name: PRICE, EUGENE
Address: 145 S OCEAN AVE #320
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: S (X) Delete
Name: ELLIS, GEARLANNA
Address: 145 S. OCEAN AVE. #804
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: DRAGONE, RICHARD
Address: 145 S. OCEAN AVE #313
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: PRES (X) Change () Addition
Name: BRESNAHAN, KATHLEEN
Address: 145 S OCEAN AVE # 513
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: SECR (X) Change () Addition
Name: LOFTUS, WILLIAM
Address: 145 S. OCEAN AVE #319
City-St-Zip: PALM BEACH SHORES, FL 33404

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

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

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

SIGNATURE: KATHLEEN BRESNAHAN

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date