

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720635

FILED
Apr 06, 2010
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: TRES
Name: DRAGONE, RICHARD
Address: 145 S. OCEAN AVE #313
City-St-Zip: PALM BEACH SHORES, FL 33404

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

Title: SECR
Name: ELLIS, GEORGIANNA
Address: 145 S. OCEAN AVE #804
City-St-Zip: PALM BEACH SHORES, FL 33404

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

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN BRESNAHAN

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date