

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

CORPORATION ANNUAL REPORT* **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 AM 11:15

DOCUMENT # **726735** (4)
1. Corporation Name
THE CAY CONDOMINIUM INC

Principal Place of Business Mailing Address
**601 OCEAN DR W
KEY COLONY BEACH FL 33051
US** **PO BOX 510069
KEY COLONY BCH FL 33051-0069
US**

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified **06/19/1973** 3a. Date of Last Report **03/09/1994**
4. FEI Number **59-1506368** Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**MONGERSON, PAUL
601 OCEAN DR W
KEY COLONY BCH FL 33051**

10. Name and Address of New Registered Agent
81 Name **ENSIGN, JERRY**
82 Street Address (P.O. Box Number is Not Acceptable) **601 W. Ocean Drive**
83 **Key Colony Beach, FL, 33051**
84 City **Key Colony Beach** 85 Zip Code **FL 33051**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE JERRY ENSIGN Pres. (NOTE: Registered Agent signature required upon registering) DATE 2/24/95

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	ENSIGN, JERRY
STREET ADDRESS	601 OCEAN DR
CITY - ST - ZIP	KEY COLONY BCH FL
TITLE	P
NAME	MONGERSON, PAUL
STREET ADDRESS	601 OCEAN DR
CITY - ST - ZIP	KEY COLONY BCH FL
TITLE	D
NAME	WEIL, ROBERT
STREET ADDRESS	807 OXFORD CREST
CITY - ST - ZIP	VILLANOVA PA
TITLE	S
NAME	SNAVELY, JEANNE
STREET ADDRESS	601 OCEAN DR W
CITY - ST - ZIP	KEY COLONY BCH FL
TITLE	T
NAME	MILLER, JOHN
STREET ADDRESS	601 OCEAN DR W
CITY - ST - ZIP	KEY COLONY BCH FL
TITLE	D
NAME	COLLINS, BARBARA
STREET ADDRESS	3299 WILLOWBROOK DRIVE
CITY - ST - ZIP	PEPER PIKE OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	STEVENS, RONALD	
13 STREET ADDRESS	601 W. Ocean Drive	
14 CITY - ST - ZIP	Key Colony Bch. FL	
21 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	JERRY ENSIGN	
23 STREET ADDRESS	601 W. Ocean Drive	
24 CITY - ST - ZIP	Key Colony Bch. FL.	
31 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	STEINER, ROY	
33 STREET ADDRESS	601 W. Ocean Drive	
34 CITY - ST - ZIP	Key Colony Bch. FL	
41 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	WEIL, BARBARA	
43 STREET ADDRESS	807 Oxford Crest	
44 CITY - ST - ZIP	Villanova, PA.	
51 TITLE	T	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	MILLER, JOHN	
53 STREET ADDRESS	601 W. Ocean Drive	
54 CITY - ST - ZIP	Key Colony Bch. FL.	
61 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	FEENEY, VERN	
63 STREET ADDRESS	601 W. Ocean Drive	
64 CITY - ST - ZIP	Key Colony Beach, FL.	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE: JERRY ENSIGN (Typed Name) DATE: 2/24/95 (Typed Name)