

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726735

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: THE CAY CONDOMINIUM INC

## Current Principal Place of Business:

601 OCEAN DR W  
KEY COLONY BEACH, FL 33051 US

## New Principal Place of Business:

601 W. OCEAN DR.  
KEY COLONY BEACH, FL 33051 US

## Current Mailing Address:

PO BOX 510069  
KEY COLONY BCH, FL 330510069 US

## New Mailing Address:

FEI Number: 59-1506368      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKEON, STEVEN  
601 W OCEAN DR  
KEY COLONY BEACH, FL 33051 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: MARES, MICHAEL  
Address: 422 ANCHORAGE COURT  
City-St-Zip: HAMPTON, VA 23666

Title: D ( ) Delete  
Name: MICHENER, WILLIAM  
Address: 3063 FOREST DR  
City-St-Zip: PEPPER PRICE, OH 44124

Title: V ( ) Delete  
Name: TRACY, COLE  
Address: 601 W OCEAN DR  
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: S ( ) Delete  
Name: CHERRY, SALLY  
Address: PO BOX 510069  
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: D ( ) Delete  
Name: SELIN, CARL  
Address: 780 ABBOT VILLAGE DR  
City-St-Zip: BIGFORK, MT 59911

Title: P ( ) Delete  
Name: WINTERICH, DANIEL  
Address: 5647-C NOAH GREENWAY CT  
City-St-Zip: HIGHLAND HIEGHTS, OH 44143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: KOLKER, SUZANNE  
Address: P.O.BOX 4776  
City-St-Zip: TIMONIUM, MD 21094

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

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

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

Title: P (X) Change ( ) Addition  
Name: WINTERICH, DANIEL  
Address: 5647-C NORTH GREENWAY CT  
City-St-Zip: HIGHLAND HIEGHTS, OH 44143

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: COLE TRACY

Electronic Signature of Signing Officer or Director

VP

01/28/2009

Date