2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726735

FILED Mar 10, 2010 Secretary of State

Entity Name: THE CAY CONDOMINIUM INC

Current Principal Place of Business: New Principal Place of Business:

601 W. OCEAN DR.

KEY COLONY BEACH, FL 33051 US

Current Mailing Address: New Mailing Address:

PO BOX 510069

KEY COLONY BCH, FL 330510069 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKEON, STEVEN 601 W OCEAN DR

KEY COLONY BEACH, FL 33051 US

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: 7

Name: BRADEN, SPRUILLE Address: 20 COLONIAL DR. City-St-Zip: BETHEL, CT 06801

Title: D

Name: KOLKER, SUZANNE Address: P.O.BOX 4776 City-St-Zip: TIMONIUM, MD 21094

Title: V

Name: TRACY, COLE Address: 601 W OCEAN DR

City-St-Zip: KEY COLONY BEACH, FL 33051

Title:

Name: CHERRY, SALLY Address: PO BOX 510069

City-St-Zip: KEY COLONY BEACH, FL 33051

Title: [

Name: SELIN, CARL

Address: 7831 RUSH ROSE DR. #126 City-St-Zip: CARLSBAD, CA 92009

Title: F

Name: WINTERICH, DANIEL

Address: 5647-C NORTH GREENWAY CT City-St-Zip: HIGHLAND HIEGHTS, OH 44143

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: COLE TRACY VP 03/10/2010