

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720674

FILED
Apr 10, 2012
Secretary of State

Entity Name: CAY HARBOR CONDOMINIUM CHALETS, INC.

Current Principal Place of Business:

1A-8E CAY HARBOR - 34 OCEAN REEF DRIVE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

1 BARRACUDA LN
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-1514354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS & ASSOCIATES PROPERTY MGMT.
1 BARRACUDA LN
KEY LARGO, FL 33037 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: P
Name: BROWN, ROBERT C
Address: 5 E CAY HARBOR
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: OTT, ROBERT
Address: 4 D CAY HARBOR
City-St-Zip: KEY LARGO, FL 33037

Title: ST
Name: BAILEY, JAMES
Address: 24 DOCKSIDE LANE PMB #448
City-St-Zip: KEY LARGO, FL 33037

Title: RA
Name: MOSS, EVELYN
Address: 1 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

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: EVELYN MOSS

RA

04/10/2012

Electronic Signature of Signing Officer or Director

Date