2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # 726735** 1. Entity Name 04-27-2005 90323 023 ****61.25 THE CAY CONDOMINIUM INC Principal Place of Business Mailing Address 601 OCEAN DR W PO BOX 510069 14000678 KEY COLONY BEACH FL 33051 KEY COLONY BCH FL 33051-0069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-1506368 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHENER, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 601 W OCEAN DR **KEY COLONY BEACH FL 33051** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE Registered Agent signature required when DATE typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE TITLE ☐ Change ☐ Delete incwey beth MARES, MICHAEL NAME NAME 422 ANCHORAGE COURT STREET ADDRESS STREET ADDRESS HAMPTON VA 23666 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition MICHENER, WILLIAM NAME 601 W OCEAN DR STREET ADDRESS STREET ADDRESS KEY COLONY BEACH FL 33051 CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete ☐ Change Addition TRACY, COLE NAME NAME 601 W OCEAN DR STREET ADDRESS STREET ADDRESS KEY COLONY BEACH FL 33051 CITY-ST-7IP CITY-ST-7IP Change DUF ☐ Delete TITLE ☐ Addition KOLKER, SUZANNE NAME NAME PO BOX 4776 STREET ADDRESS STREET ADDRESS TIMONIUM MD 21094-4776 CITY-ST-ZIP CITY-ST-ZIP THE Delete THIF ☐ Change Addition SELIN, CARL NAME NAME 103 EDGEWOOD DR STREET ADDRESS STREET ADDRESS PORT LUDLOW WA 98365 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition WINTERICH, DANIEL NAME NAME 2848 EAST OVERLOOK RD. STREET ADDRESS STREET ADDRESS CLEVELAND OH 44118 CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #

FILED