

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726735

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE CAY CONDOMINIUM INC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Title: D
Name: RICHMOND, JOHN
Address: 3855-5 LANDER RD
City-St-Zip: CHAGRIN FALLS, OH 44022

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

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

Title: D
Name: SELIN, CARL
Address: 7831 RUSH ROSE DR. #126
City-St-Zip: CARLSBAD, CA 92009

Title: P
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

02/17/2011

Electronic Signature of Signing Officer or Director

Date