2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731232

FILED Feb 21, 2007 Secretary of State

Entity Name: TOWNHOUSES IN THE CAY ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-2128667 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:

HARMONY MANAGEMENT

4400 ELCON PKWY.

BRADENTON, FL 34210 US

END SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 32779 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

in the State of Florida.

SIGNATURE: JAMES W HART JR 02/21/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DT
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 REHMANN, ELIZABETH

Name: REHMANN, ELIZABETH

 Address:
 2111 88TH ST CT N W
 Address:
 2111 88TH CT NW

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

Title: DVP () Delete Title: VPD (X) Change () Addition Name: REHMANN, JOHN Name: REHMANN, JOHN

 Address:
 2111 88TH ST CT N W
 Address:
 2111 88TH CT NW

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

Title: DP () Delete Title: PD (X) Change () Addition Name: FLIS, FRED Name: FLIS, FRED

 Name:
 FLIS, FRED
 Name:
 FLIS, FRED

 Address:
 6108-26 ST. W. #1
 Address:
 6108 26TH ST W #1

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 BRADENTON, FL 34207

Title: DS () Delete Title: SD (X) Change () Addition

 Name:
 CATOOE, JEANETTE
 Name:
 CATONE, JEAN

 Address:
 3710 LYELL RD
 Address:
 3710 LYELL RD

 City-St-Zip:
 ROCHESTER, NY 14606
 City-St-Zip:
 ROCHESTER, NY 14606

Title: D () Delete Title: D (X) Change () Addition

Name: ALLEN, CHERYL Name: ALLEN, CHERYL

 Address:
 3710 LYELL ROAD
 Address:
 10125 MANATE AVE W #D1

 City-St-Zip:
 ROCHESTER, NY 14606
 City-St-Zip:
 BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED FLIS PD 02/21/2007

Electronic Signature of Signing Officer or Director

Date