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Jan 29 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 737015 (8) 1. Corporation Name CONDOMINIUM OWNERS ASSOCIATION OF SAND CAY, INC.		



Principal Place of Business 4725 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228	Mailing Address 4725 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 10/11/1976	
4. FEI Number 59-1692143	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	
JOHNSON, CHERI L. 2250 EUGENE ST SARASOTA FL 34231	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	SAME
84 City	FL
85 Zip Code	

JAN 03 1998

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	VP ☐ DELETE
NAME	CARROLL, PATRICIA
STREET ADDRESS	1046 GRISSON DR
CITY-ST-ZIP	PALATINE IL
TITLE	D ☒ DELETE
NAME	KOCIAN, MARVIN
STREET ADDRESS	157 WOODSTOCK
CITY-ST-ZIP	KENILWORTH IL
TITLE	S ☐ DELETE
NAME	WILSON, JOHN
STREET ADDRESS	12 QUEENSLAND CT
CITY-ST-ZIP	STOBICOKE ON
TITLE	T ☐ DELETE
NAME	BENES, RALPH
STREET ADDRESS	1909 CENTER CIRCLE
CITY-ST-ZIP	DARIEN IL
TITLE	D ☐ DELETE
NAME	NOBLE, LINDA
STREET ADDRESS	71 CARRIAGE DR
CITY-ST-ZIP	LINCOLN RI
TITLE	P ☐ DELETE
NAME	DIMARIO, JOSEPH
STREET ADDRESS	736 15TH STREET
CITY-ST-ZIP	OAKMONT PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Director ☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Sec. ☐ Change ☒ Addition
2.2 NAME	Rudy King
2.3 STREET ADDRESS	4200 CREEK TR.
2.4 CITY-ST-ZIP	MADISON, WI 53711
3.1 TITLE	V.P. ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	PRES. ☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Director ☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Treas. ☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Cheri L. Johnson** 1/14/98/941383-5044

CR2E037 (10/97)