2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737015

FILED Jun 16, 2010 Secretary of State

Entity Name: CONDOMINIUM OWNERS ASSOCIATION OF SAND CAY, INC.

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

4725 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

4725 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

FEI Number: 59-1692143 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:

PAUL, JUDY C GM

4725 GULF OF MEXICO DR

LONGBOAT KEY, FL 34228 US

FREDERICK, ELAINE R GM

4725 GULF OF MEXICO DR

LONGBOAT KEY, FL 34228 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.

SIGNATURE: ELAINE R. FREDERICK 06/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ∨

 Name:
 DAMMANN, CLARA S

 Address:
 752 FRANKLIN AVE

 City-St-Zip:
 RIVER FOREST, IL 60305

Title: S

Name: GENT-HOLLAND, CHERYLE
Address: 476 RATTRAY PARK DRIVE
City-St-Zip: MISSISSAUGA, ONT, CAN, L55-21

Title: D

 Name:
 FISHER, ROBERT

 Address:
 1514 RUSH LANE

 City-St-Zip:
 ORANGE PARK, FL 32003

Title: F

Name: MANNING, SHIRLEY

Address: 4725 GULF OF MEXICO DR #313 City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: DIMARIO, JOSEPH Address: 736 15TH STREET City-St-Zip: OAKMONT, PA 34212

Title: [

Name: KIDD, HELEN

Address: N84W18049 LAWRENCE AVENUE City-St-Zip: MENOMONEE FALLS, WI 53051

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: SHIRLEY MANNING, PRESIDENT P 06/16/2010