

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005628

FILED
Apr 23, 2007
Secretary of State

Entity Name: CABANA CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

221 S HIGH STREET
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

221 S HIGH STREET
COLUMBUS, OH 43215

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAEMER, MARY K
4775 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DADY, ROBERT E
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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: ROBERT E. DADY

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALHOUN, RONALD A
Address: 221 S HIGH STREET
City-St-Zip: COLUMBUS, OH 43215

Title: DV () Delete
Name: SHAYNE, STANLEY H
Address: 221 S HIGH STREET
City-St-Zip: COLUMBUS, OH 43215

Title: DST () Delete
Name: SLANE, DANIEL M
Address: 221 S HIGH STREET
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY H. SHAYNE

DV

04/23/2007

Electronic Signature of Signing Officer or Director

Date