

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005628

FILED
Sep 20, 2011
Secretary of State

Entity Name: CABANA CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

TWO MIRANOVA PLACE
220
COLUMBUS, OH 43215

New Principal Place of Business:

17188 FRONT BEACH ROAD
PANAMA CITY BEACH, FL

Current Mailing Address:

TWO MIRANOVA PLACE
220
COLUMBUS, OH 43215

New Mailing Address:

17188 FRONT BEACH ROAD
PANAMA CITY BEACH, FL

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILAM, DAVID H
60 CLAYTON LANE
A
SANTA ROSA BEACH, FL 32459 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: DAVID H. MILAM

09/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'SULLIVAN, KERI
Address: 3416 S. 17TH STREET
City-St-Zip: ARLINGTON, VA 22204 US

Title: TREA
Name: CROTTY, JOHN
Address: 1843 N. DEVON ROAD
City-St-Zip: COLUMBUS, OH 43212

Title: SEC
Name: SELTZER, CINDY
Address: P. O. BOX 27431
City-St-Zip: PANAMA CITY BEACH, FL 32411

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: KERI O'SULLIVAN

PRES

09/20/2011

Electronic Signature of Signing Officer or Director

Date