

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002068

FILED
May 19, 2008
Secretary of State

Entity Name: CABANA CAY II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

221 SOUTH HIGH STREET
COLUMBUS, OH 43125

New Principal Place of Business:

TWO MIRANOVA PLACE
220
COLUMBUS, OH 43125

Current Mailing Address:

221 SOUTH HIGH STREET
COLUMBUS, OH 43125

New Mailing Address:

TWO MIRANOVA PLACE
220
COLUMBUS, OH 43125

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DADY, ROBERT E ESQ
C/O FIELDSTONE LESTER SHEAR & DENBERG LLP
201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DADY, ROBERT E ESQ
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

05/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALHOUN, RONALD A
Address: 221 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43125

Title: V () Delete
Name: SHAYNE, STANLEY H
Address: 221 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43125

Title: ST () Delete
Name: SLANE, DANIEL M
Address: 221 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CITYSPACE RESORTS, L, LC
Address: TWO MIRANOVA PLACE, SUITE 220
City-St-Zip: COLUMBUS, OH 43125

Title: DP (X) Change () Addition
Name: PANHANDLE, LTD.,
Address: TWO MIRANOVA PLACE, SUITE 220
City-St-Zip: COLUMBUS, OH 43125

Title: ST (X) Change () Addition
Name: SLANE, DANIEL M
Address: 261 W. JOHNSTOWN ROAD
City-St-Zip: COLUMBUS, OH 43230

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM R. WESTBROOK

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date