

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: CAT CAY HERITAGE SOCIETY, INC.

Current Principal Place of Business:

500 E. BROWARD BOULEVARD, SUITE 1950
FORT LAUDERDALE, FL 333943079

New Principal Place of Business:

Current Mailing Address:

500 E. BROWARD BOULEVARD, SUITE 1950
FORT LAUDERDALE, FL 333943079

New Mailing Address:

10480 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446

FEI Number: 27-3685947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, DAVID
500 E. BROWARD BOULEVARD, SUITE 1950
FORT LAUDERDALE, FL 333943079 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLAKE, PATRICIA P
Address: 8242 S. PENINSULA DRIVE
City-St-Zip: LITTLETON, CO 80121

Title: D
Name: BOORN, PETER E JR
Address: 326 PEACHTREE HILLS CIRCLE
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: SKENIAN, MICHAEL
Address: 10480 WEST ATLANTIC
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: STEPHENS, ELYNOR N
Address: P.O. BOX 246
City-St-Zip: IRVINGTON, VA 22480

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: MICHAEL SKENIAN

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01/09/2012

Electronic Signature of Signing Officer or Director

Date