

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 11, 2011  
Secretary of State**

DOCUMENT# N10000008309

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:**

FEI Number: 27-3685947      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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 P SKENIAN

TRES

07/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date