

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 10 PM 2:04

DOCUMENT # N26558 (9)

1. Corporation Name
CAT CAY YACHT CLUB, INC.

Principal Place of Business Mailing Address
**500 EAST BROWARD BLVD., SUITE 1950
FT. LAUDERDALE FL 33394**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/23/1988** 3a. Date of Last Report **01/27/1994**
4. FEI Number **65-0105771** Applied For
Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
**HARDIN, DAVID C.
500 E. BROWARD BLVD., SUITE #1950
FT. LAUDERDALE FL 33394**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS
TITLE ~~DS~~
NAME **DOVERSPIKE, CARL**
STREET ADDRESS **750 E. SAMPLE RD.**
CITY - ST - ZIP **POMPANO BCH. FL**
TITLE ~~D~~
NAME ~~CLAWSON, JOHN A.~~
STREET ADDRESS ~~901 ISLAND CREEK DR.~~
CITY - ST - ZIP ~~VERO BCH. FL~~
TITLE ~~PD~~
NAME **DAVIS, ROY D**
STREET ADDRESS **BOX 489 N/A**
CITY - ST - ZIP **MEADOWLANDS PA**
TITLE **DT**
NAME **MINTER, FRED**
STREET ADDRESS **216 BUCKEYE TRAIL**
CITY - ST - ZIP **AUSTIN TX**
TITLE ~~D~~
NAME **ECKERT, WILLIAM I**
STREET ADDRESS ~~851 GEORGETOWNE LANE~~
CITY - ST - ZIP ~~BARRINGTON IL~~
TITLE ~~D~~
NAME ~~REBOZO, CHARLES~~
STREET ADDRESS ~~524 FERNWOOD RD~~
CITY - ST - ZIP ~~KEY BISCAYNE FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE **Director** Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE **Director** Change Addition
2.2 NAME **Diaz, Manuel C.**
2.3 STREET ADDRESS **23705 SW 117 Avenue**
2.4 CITY - ST - ZIP **Homestead, FL 33032**
3.1 TITLE **Director** Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE **Director/President** Change Addition
5.2 NAME
5.3 STREET ADDRESS **175 N. Harbour Drive**
5.4 CITY - ST - ZIP **Chicago, IL 60601**
6.1 TITLE **Director/Secretary** Change Addition
6.2 NAME **Goodchild, John**
6.3 STREET ADDRESS **100 Penn Square East, 9th Floor**
6.4 CITY - ST - ZIP **Philadelphia, PA 19107**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

**CAT CAY YACHT CLUB, INC.
DOCUMENT #N26558**

**Director
Hellman, Maynard
1100 Ponce De Leon Blvd.
Coral Gables, FL 33134**

**Director
Lewis, Duane H.
800 Lakeside Drive
North Palm Beach, FL 33408**

**Director
Morrison, R. Scott, Jr.
Suite 100, Bldg. 4
902 Clint Moore Road
Boca Raton, FL 33487**

**Director
Robert, Bruce G.
8645 S. Broadway
St. Louis, MO 63111**

**Director
Vergopia, Salvatore
31 Possum Trail
Upper Saddle River, NJ 07458**