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Feb 03 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N26558 (9)  
1. Corporation Name  
CAT CAY YACHT CLUB, INC.



Principal Place of Business Mailing Address  
1100 LEE WAGENER BLVD SUITE 101 FT LAUDERDALE FL 33315 US  
500 EAST BROWARD BLVD., SUITE 1950 FT. LAUDERDALE FL 33394-3079

3. Date Incorporated or Qualified 05/23/1988 3a. Date of Last Report 02/07/1996  
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  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [X] 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 Country 28 Zip Country  
24 25 29 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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
DS DAVIS, CHARLES L 1001 HILLSBORO MILE HILLSBORO BEACH FL  
D DIAZ, MANUEL C 23705 SW 117 AVENUE HOMESTEAD FL  
D BERGER, JOEL PAUL 42-08 BELL BOULEVARD BAYSIDE NY  
DT MINTER, FRED 216 BUCKEYE TRAIL AUSTIN TX  
DP ECKERT, WILLIAM I 175 N HARBOUR DR CHICAGO IL  
D BLUM, PETER 2980 N FEDERAL HIGHWAY BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP  
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP  
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP  
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP  
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP  
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 SIGNING OFFICER OR DIRECTOR

*Joel Paul Berger*  
Date \_\_\_\_\_ Daytime Phone # 0037967

CR2E037 (9/96)

D  
Charles Coffey  
505 Beachland Boulevard, Suite 1-247  
Vero Beach, FL 32963

D  
Maynard Hellman  
1100 Ponce de Leon Boulevard  
Coral Gables, FL 33134

D  
Adelaida Miranda  
550 Arvida Parkway  
Coral Gables, FL 33156

D  
Gonzalo Palenzuela  
1195 N.W. 97 Avenue  
Miami, FL 33172

D  
Celia Paleologos  
10221 Heronwood lane  
West Palm Beach, FL 33412

D  
Mary Robert  
c/o Richard Schwartze  
Siegel-Robert  
8645 South Broadway  
St. Louis, MO 63111

D  
Salvatore Vergopia  
31 Possum Trail  
Upper Saddle River, NJ 07458

D  
Dennis White  
1 Primrose Lane  
Malvern, PA 19355

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