

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2001 8:00 am
Secretary of State

01-25-2001 90223 047 ****61.25

DOCUMENT # N26558

1. Entity Name
CAT CAY YACHT CLUB, INC.

Principal Place of Business 3232 SW 2 AVE 202 FT LAUDERDALE FL 33315 US	Mailing Address 500 EAST BROWARD BLVD., SUITE 1950 FT. LAUDERDALE FL 33394
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 65-0105771	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**HARDIN, DAVID C.
 500 E. BROWARD BLVD., SUITE #1950
 FT. LAUDERDALE FL 33394**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS DAVIS, CHARLES L 1001 HILLSBORO MILE HILLSBORO BEACH FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ECKERT, WILLIAM I 155 N HARBOR DRIVE, #5201 CHICAGO IL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COFFEY, CHARLES F 505 BEACHLAND BLVD, SUITE 1-247 VERO BEACH FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FERRELL, MILTON M 201 S. BISCAYNE BOULEVARD, #1920 MIAMI FL 33131	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS WHITSON, DON 1020 CORDOVA STREET SAN DIEGO CA 92107	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITSON, DON 1020 CORDOVA STREET SAN DIEGO, CA 92107	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P HIGGINBOTTOM, ELZIE 2850 S. Michigan Avenue Chicago, IL 60616	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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

CR2E037 (10/00)

Attachment
903054
N26558

CAT CAY YACHT CLUB, INC.: Additional Directors/Officers:

D

Joel Paul Berger
53 Keofferam Road
Old Greenwich, CT 06870

D

Oswaldo Cisneros
19707 Turnberry Island, Apt. 5JK
Turnberry Way
Aventura, FL 33180

D

Mr. Manuel C. Diaz
23705 S.W. 117 Avenue
Homestead, FL 33032

D/S

Carl Doverspike
75 E. Sample Road, Bldg 3, Suite 221
Pompano Beach, FL 33064

D

Mr. Stein Erik Hagen
Voksenkollvn. 14
0393 Oslo, Norway

D

Paul J. Hummer
22276 Shelburne Road
Shaker Heights, OH 44122

D

Erick Hvide
777 E. Atlantic Avenue, Suite 366
Delray Beach, FL 33483

D

John H. Richards, Jr.
3100 N.E. 48 Street, Apt. 311
Fort Lauderdale, FL 33308

D

Ms. Janet M. Robert
4221 McDonald Drive N
Stillwater, MN 55082

D/T

Mr. J. Ramon Rodriguez
100 Knollwood Drive
Key Biscayne, FL 33149