


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90234 033 ****70.00

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
--	---

94074668



03262004 No Chg-NP CR2E037 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0105771	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	---------------------------------------

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

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
--	------------------------------------

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP HIGGINBOTTOM, ELZIE 2850 S MICHIGAN AVE CHICAGO, IL 60616
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD GRASSO, JOAN 5030 CHAMPION BLVD., SUITE G6-268 BOCA RATON, FL 33496
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD HVIDE, ERIK J 777 E. ATLANTIC AVE., SUITE 2 DELRAY BEACH, FL 33483
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BAEZ, MANUAL 641 OCEAN BLVD. GOLDEN BEACH, FL 33160
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BERGER, JOEL P 53 KEOFFERMAN RD. OLD GREENWICH, CT 06870
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BU, ANNELENE GRAKAMVEIEN 15 0779 OSLO, NORWAY

DO NOT WRITE IN THIS SPACE

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: _____ **4/25/04** **242-347-3565**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

N 26558

BOARD MEMBERS OF THE CAY CAY YACHT CLUB, INC.

MANUEL DIAZ
PRESIDENT
23705 SW 117TH AVENUE
HOMESTEAD, FL. 33032

LANCE MORTENSEN
SECRETARY
117 WARWICK COURT
ALAMO, CA. 94507

DAVID STOUT
TREASURER
2422 NAUDAIN ST.
PHILADELPHIA, PA. 19146

JOAN GRASSO
DIRECTOR
5030 CHAMPION BLVD., ST. G6268
BOCA RATON, FL. 33496

ANNELENE BU
DIRECTOR
CAT CAY YACHT CLUB
100 LEE WAGENER BLVD.
SUITE 104, BOX 14
FORT LAUDERDALE, FL. 33315