


1 of 3

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 A.M.**  
**Secretary of State**

DOCUMENT # N26558 1. Entity Name CAT CAY YACHT CLUB, INC.	
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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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01132005 No Chg-NP CR2E037 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-0105771	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> 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

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

**Filing Fee is \$61.25**  
**Due by May 1, 2005**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

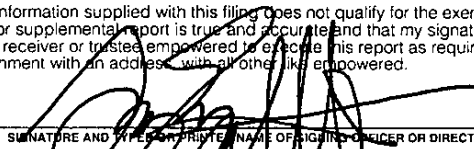
10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HIGGINBOTTOM, ELZIE 2850 S MICHIGAN AVE CHICAGO, IL 60616
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GRASSO, JOAN 5030 CHAMPION BLVD., SUITE G6-268 BOCA RATON, FL 33496
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HVIDE, ERIK J 777 E. ATLANTIC 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**

UD00000361283  
05/05/05-80071-003 61.25

5/3/05

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:  04-29-05 242-347-3565

SIGNATURE AND TYPE OR PRINTED NAME OF OFFICER, DIRECTOR OR DIRECTOR Date Daytime Phone #

Gary Englestein - General Manager

Updated 2 of 3  
List  
As of April 2005

**BOARD MEMBERS OF THE CAY CAY YACHT CLUB, INC.**

**MANUEL DIAZ**  
PRESIDENT  
23705 SW 117<sup>TH</sup> AVENUE  
HOMESTEAD, FL. 33032

**LANCE MORTENSEN**  
SECRETARY  
117 WARWICK COURT  
ALAMO, CA. 94507

**LORENZO LAMADRID**  
TREASURER  
1424 W. 28<sup>TH</sup> STREET  
SUNSET ISLAND 1  
MIAMI BEACH, FL. 33140-4218

**MARC IACOVELLI**  
DIRECTOR  
46 STAR ISLAND DR.  
MIAMI BEACH, FL. 33139

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

30F3



**CAT · CAY**  
**BAHAMAS**

**Cat Cay Yacht Club**  
a private island

**CREDIT INFORMATION**

Cat Cay Yacht Club, Inc.  
1100 Lee Wagener Blvd.  
Suite 104 Box 14  
Ft. Lauderdale, FL 33315

Tel. (242) 347 3565  
Fax (243) 347 3564

Tax ID 591268249

A corporation incorporated in August 1953 in the state of Florida.

**Officers for 2003/04:**

**President:** Manuel C. Diaz  
23705 SW 117 Avenue  
Homestead, FL 33032  
Office: (305) 258-5083  
Fax: (305) 258-0310

**Secretary:** Lance Mortensen  
117 Warwick Ct.  
Alamo, CA 94507  
Office: (925) 543-9231

**Treasurer:** Lorenzo Lamadrid  
1424 W.28 Street  
Sunset Island I  
Miami Beach, FL 33140  
Office: (305) 674-0093  
Fax: (305) 674-0096

**General Manager :** Gary Eggleston

**Controller:** Javier Moncada

**Bank references:** Wachovia Bank - Emerald Hills Branch  
4600 Sheridan St.  
Hollywood, FL 33021  
Attn: Karen Travers  
(954) 985 2139  
Business checking acct. 216-70600-26716  
Capital Investment acct. 9980842664

Royal Bank of Canada  
Bimini, Bahamas  
Phone: (242) 347-3031  
Acct. 105-140-8

**Other References:** Service Trade – Mr. John Novales  
10250 N.W. 89<sup>th</sup> Avenue – Suite 18  
Miami, Florida 33178  
Phone: (305) 882-1766  
Fax: (305) 882-1730

Bimini Shipping- Helen  
1201 N.W S. River Drive  
Miami, Florida 33125  
Phone: (305)549-6121  
Fax: (305) 549-6132

Sysco Food Services - Martin Dunleavy  
555 N.E. 185<sup>th</sup> Street  
Miami, Florida 33164  
(305) 651-5421 or (954) 565-5617

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