

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# N26558

Entity Name: CAT CAY YACHT CLUB, INC.

Current Principal Place of Business:

1100 LE WAGENER BLVD
STE 104, BOX 14
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

1050 LEE WAGENER BLVD
STE 103
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

500 EAST BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 65-0105771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MANUEL
Address: 1100 LEE WAEGER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: SANSONE, TOM
Address: 15900 GULF BLVD
City-St-Zip: REDINGTON BEACH, FL 33708

Title: D () Delete
Name: LAMADRID, LORENZO J
Address: 1424 W. 28TH ST., SUNSET ISLAND 1
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: DEVANEY, D. JOHN
Address: 635 SUNSET CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: KASIER, MARC
Address: 1160 AORK AVE
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Delete
Name: STOUT, DAVID
Address: 2422 NAUDAIN ST.
City-St-Zip: PHILADELPHIA, PA 19146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORTENSEN, LANCE
Address: 1050 LEE WAEGER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: POLLIO, JOSEPH
Address: 791 CRANDON BOULEVARD #808
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T (X) Change () Addition
Name: SHUMAKER, THOMAS C
Address: ONE CAMERON PLACE
City-St-Zip: GROSS POINT, MI 48230

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANCE MORTENSEN

P

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date