

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 22, 2009  
Secretary of State

DOCUMENT# N26558

Entity Name: CAT CAY YACHT CLUB, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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: MORTENSEN, LANCE  
Address: 1050 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: POLLIO, JOSEPH  
Address: 791 CRANDON BOULEVARD #808  
City-St-Zip: KEY BISCAWAYNE, FL 33149

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

Title: D (X) Delete  
Name: KIRKPATRICK, SANDRA  
Address: 610 CORAL WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MORTENSEN, LANCE  
Address: 1050 LEE WAGENER BLVD, SUITE #103  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S (X) Change ( ) Addition  
Name: SHUMAKER, TOM  
Address: ONE CAMERON PLACE  
City-St-Zip: GROSSE POINT, MI 48230

Title: T (X) Change ( ) Addition  
Name: KAISER, MARC  
Address: 1160 PARK AVENUE  
City-St-Zip: BOCA RATON, FL 33486

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

04/22/2009

Electronic Signature of Signing Officer or Director

Date