

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26558

FILED
Feb 09, 2010
Secretary of State

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
Name: POLLIO, JR., JOSEPH
Address: 1050 LEE WAGENER BLVD, SUITE #103
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S
Name: KAISER, MARC
Address: 1160 PARK AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: T
Name: GOMEZ, JR., JORGE
Address: 5757 COLLINS AVENUE, PH#1
City-St-Zip: MIAMI, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH POLLIO, JR.

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date