

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26558

FILED
Feb 04, 2011
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:

1050 LEE WAGENER BLVD
STE 106
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
Name: POLLIO, JR., JOSEPH
Address: 1050 LEE WAGENER BLVD, SUITE #106
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S
Name: SANSONE, THOMAS
Address: 15900 GULF BOULEVARD
City-St-Zip: REDINGTON BEACH, FL 33708

Title: T
Name: CABRERIZO, TOMAS
Address: 355 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

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

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date