

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90067 002 ****61.25

DOCUMENT # N26558

1. Entity Name
CAT CAY YACHT CLUB, INC.



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**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State



CHECK HERE IF MAKING CHANGES

Zip Country Zip Country

4. FEI Number **65-0105771**
Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**HARDIN, DAVID C.
500 E. BROWARD BLVD., SUITE #1950
FT. LAUDERDALE FL 33394**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25

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

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HIGGINBOTTOM, ELZIE 2850 S MICHIGAN AVE CHICAGO IL 60616	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS WHITSON, DON 1020 CORDOVA STREET SAN DIEGO CA 92107	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITSON, DON 1020 CORDOVA ST SAN DIEGO CA 92107	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERGER, JOEL 53 KEOFERMAN OLD GREENWICH CT 06870	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PALENZUELA, GONZALO 1003 STONEY HIL DRIVE HOUSTON TX 77077	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSCHER, HANS 1003 STONEY HILL HOUSTON TX 77077	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *[Signature]* **NOTARIZED REQUIRED**

1/14/03

CR2E037 (10/02)

Attachment

N26578

80009399

P/D
Elzie Higginbottom
2850 S. Michigan Avenue
Chicago, IL 60616

S/D
Joan Grasso
5030 Champion Blvd., Suite G6-268
Boca Raton, FL 33496

T/D
J. Erik Hvide
777 E. Atlantic Avnue, Suite 2
Delray Beach, FL 33483

D
Manual Baez
641 Ocean Boulevard
Golden Beach, FL 33160

D
Joel Paul Berger
53 Keofferam Road
Old Greenwich, CT 06870

D
Annelene Bu
Grakamveien 15
0779 Oslo Norway

D
Ernesto de la Fe
8150 Schoolhouse Road
Miami, FL 33143

D
Carl Doverspike
750 E. Sample road, Bldg. 3, Suite 221
Pompano Beach, FL 33064

D
Lance Mortensen
117 Warwick Court
Alamo, CA 94507

D
Helge Ringdal
2200 Willowick, 12C
Houston, TX 77027

D
Gonzalo Palenzuela
1195 N.W. 97 Avenue
Miami, FL 33172

D
Hans Roeschel
1003 Stoney Hill Drive
Houston, TX 77077