2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Entity Name: CAT CAY HERITAGE SOCIEY, INC.

FILED Feb 02, 2016 Secretary of State CC0003687551

Current Principal Place of Business: 1050 LEE WAGENER BOULEVARD, SUITE 106

FORT LAUDERDALE, FL 33315

Current Mailing Address:

1050 LEE WAGENER BOULEVARD STE 106 FORT LAUDERDALE, FL 33315 US

FEI Number: 27-3685947 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARDIN, DAVID C 100 N.E. THIRD AVENUE SUITE 1000

FORT LAUDERDALE, FL 33301 US

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

Officer/Director Detail:

Title D Title D

Name BLAKE, PATRICIA P Name BOORN, PETER EJR

Address 1050 LEE WAGENER BLVD, STE 106 Address 1050 LEE WAGENER BLVD, STE 106

City-State-Zip: FORT LAUDERDALE FL 33315 City-State-Zip: FORT LAUDERDALE FL 33315

Title D Title PRESIDENT

Name SKENIAN, MICHAEL Name SEABROOK, BRUCE

Address 1050 LEE WAGENER BLVD, STE 106 Address 1050 LEE WAGENER BLVD STE 106
City-State-Zip: FORT LAUDERDALE FL 33315 City-State-Zip: FORT LAUDERDALE FL 33315

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.