

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008309

Entity Name: CAT CAY HERITAGE SOCIEY, INC.

Current Principal Place of Business:

500 E. BROWARD BOULEVARD, SUITE 1950
FORT LAUDERDALE, FL 33394-3079

Current Mailing Address:

10480 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446

FEI Number: 27-3685947

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARDIN, DAVID
500 E. BROWARD BOULEVARD, SUITE 1950
FORT LAUDERDALE, FL 33394-3079 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
Name BLAKE, PATRICIA P
Address 8242 S. PENINSULA DRIVE
City-State-Zip: LITTLETON CO 80121

Title D
Name BOORN, PETER EJR
Address 326 PEACHTREE HILLS CIRCLE
City-State-Zip: ATLANTA GA 30305

Title D
Name SKENIAN, MICHAEL
Address 10480 WEST ATLANTIC
City-State-Zip: DELRAY BEACH FL 33446

Title PRESIDENT
Name SEABROOK, BRUCE
Address 10480 WEST ATLANTIC AVENUE
City-State-Zip: DELRAY BEACH FL 33446

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: MICHAEL SKENIAN

DIRECTOR

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date