

FILE NOW: FILING FEE IS \$61.25

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Feb 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N07543 (4)
 1. Corporation Name
THE CASTAWAY COVE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business Mailing Address
3901 DIXIE HWY. N.E. **3901 DIXIE HWY. N.E.**
PALM BAY FL 32905-3647 **PALM BAY FL 32905-3647**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/08/1985		3a. Date of Last Report 04/28/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-2475912		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HERTEL, GEORGE 3901 DIXIE HWY NE #309 PALM BAY FL 32905				81 Name MARCUS E. VALICENTI 82 Street Address (P.O. Box Number is Not Acceptable) 3901 DIXIE HWY NE #305 83 84 City PALM BAY FL 85 Zip Code 32905			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE **2-19-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERTEL, GEORGE	1.2 NAME	MARCUS E. VALICENTI
STREET ADDRESS	3901 DIXIE HWY NE #309	1.3 STREET ADDRESS	3901 DIXIE HWY NE #305
CITY-ST-ZIP	PALM BAY FL 32905	1.4 CITY-ST-ZIP	PALM BAY, FL 32905
TITLE	VD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STANLEY, JEFF	2.2 NAME	HENRY G. NELSON
STREET ADDRESS	3901 DIXIE HWY NE #404	2.3 STREET ADDRESS	3901 DIXIE HWY NE #101
CITY-ST-ZIP	PALM BAY FL 32905	2.4 CITY-ST-ZIP	PALM BAY, FL 32905
TITLE	VD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SERRANO, MICHEL MRS	3.2 NAME	ELAINE ROBERTS
STREET ADDRESS	3901 DIXIE HWY, NE #507	3.3 STREET ADDRESS	3901 DIXIE HWY NE #413
CITY-ST-ZIP	PALM BAY FL 32905	3.4 CITY-ST-ZIP	PALM BAY, FL 32905
TITLE	DS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEDoux, LUCILLE Y.	4.2 NAME	
STREET ADDRESS	3901 DIXIE HWY NE #405	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BAY FL 32905	4.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHITE, ROBERT MR	5.2 NAME	
STREET ADDRESS	3901 DIXIE HWY NE	5.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BAY FL 32905	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	300002092393
STREET ADDRESS		6.3 STREET ADDRESS	-02/19/97--01081-1053
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***61.25 VPS 2-19

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)

CASTAWAY COVE CONDOMINIUMS
3901 DIXIE HIGHWAY NE
PALM BAY, FLORIDA 32905

PRESIDENT: MR. MARCUS E. VALICENTI
3901 DIXIE HIGHWAY NE #305
PALM BAY, FLORIDA 32905
407-952-2198

VICE-PRESIDENT: MR. HENRY G. NELSON
3901 DIXIE HIGHWAY NE #101
PALM BAY, FLORIDA 32905
407-723-2544

2ND VICE PRESIDENT: MS. ELAINE ROBERTS
3901 DIXIE HIGHWAY NE #403
PALM BAY, FLORIDA 32905
407-984-7982

SECRETARY: MS. LUCILLE L. LEDOUX
3901 DIXIE HIGHWAY NE #405
PALM BAY, FLORIDA 32905
407-951-7239

TREASURER MR. ROBERT WHITE
3901 DIXIE HIGHWAY NE #206
PALM BAY, FLORIDA 32905
407-724-8088