2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07543

FILED Feb 08, 2012 Secretary of State

Entity Name: THE CASTAWAY COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3901 DIXIE HWY NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

2043 14TH AVE VERO BEACH, FL 32960

FEI Number: 59-2721749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE CONTINENTAL GROUP

2043 14TH AVE

VERO BEACH, FL 32960 US

DAVID, GENOW

3901 DIXIE HWY NE

510

PALM BAY, FL 32905 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: DAVID GENOW 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GENOW, DAVID

Address: 3901 DIXIE HWY. UNIT 510 City-St-Zip: PALM BAY, FL 32905

Title: T

Name: BAKER, WILLIAM
Address: 3901 DIXIE HWY, UNIT 304
City-St-Zip: PALM BAY, FL 32905

Title: S

 Name:
 ASHCRAFT, JAMES

 Address:
 3901 DIXIE HWY. UNIT 403

 City-St-Zip:
 PALM BAY, FL 32905

Title: VP

Name: MEDLIN, KEN

Address: 3901 DIXIE HWY UNIT 407 City-St-Zip: PALM BAY, FL 32905

Title:

Name: TAYLOR, SAM

Address: 3901 DIXIE HWY UNIT 102 City-St-Zip: PALM BAY, FL 32905

Title: [

 Name:
 HESTER, JAMES

 Address:
 3901 DIXIE HWY

 City-St-Zip:
 PALM BAY, FL 32905

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: STEVE SCHNITZER LCAM 02/08/2012