2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000868

FILED Jan 03, 2012 Secretary of State

Entity Name: CASTAWAYS BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

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

2043 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

2043 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

FEI Number: 59-3472774 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:

CHEATHAM, III, RUSSELL L P.A.

3862 CENTRAL AVENUE

SUITE A

ST. PETERSBURG, FL 33711 US

PONDER, STEPHEN R P.A.

114 S PALMETTTO AVENUE

DAYTONA BEACH, FL 32114 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: STEPHEN R PONDER 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie: PD

Name: WALSH, EDITH

Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: SD

Name: ELLUL, MIKE

Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VPD

Name: CAMPANALE, MIKE

Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title:

Name: COSTON, IRENE

Address: 2043 SOUTH ATLANTIC AVENUE City-St-Zip: DAYTONA BEACH, FL 32118

Title: TE

Name: DURHAM, ELLIS

Address: 2043 SOUTH ATLANTIC AVENUE City-St-Zip: DAYTONA BEACH, FL 32118

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: EDITH WALSH PD 01/03/2012