

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 347090

Entity Name: CASTAWAY BAY ESTATES, INC.

**FILED**  
**May 14, 2009**  
**Secretary of State**

## **Current Principal Place of Business:**

611 BULLOCK BLVD.  
NICEVILLE, FL 32578

## **New Principal Place of Business:**

106 AUBURN ROAD  
FORT WALTON BEACH, FL 32547

## **Current Mailing Address:**

611 BULLOCK BLVD.  
NICEVILLE, FL 32578

## **New Mailing Address:**

106 AUBURN ROAD  
FORT WALTON BEACH, FL 32547

FEI Number: 59-1278425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MORGAN, JOSEPH F  
611 BULLOCK BLVD.  
NICEVILLE, FL 32578 US

## **Name and Address of New Registered Agent:**

COOK, ELMER L  
106 AUBURN ROAD  
FORT WALTON BEACH, FL 32547 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: ELMER L. COOK

05/14/2009

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MORGAN, JOSEPH F  
Address: 101 E. HWY. 4  
City-St-Zip: CENTURY, FL 32535

Title: V (X) Delete  
Name: MORGAN, DOUGLAS W  
Address: 2545 HIDDEN CREEK DR.  
City-St-Zip: NAVARRE, FL 32566

Title: S ( ) Delete  
Name: MORGAN, JANE O  
Address: 2545 HIDDEN CREEK DR.  
City-St-Zip: NAVARRE, FL 32566

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: COOK, ELMER L  
Address: 2403 PALM HARBOR DRIVE  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: COOK, MICHELLE S  
Address: 2403 PALM HARBOR DRIVE  
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELMER L. COOK

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date