

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347090

FILED
Apr 27, 2012
Secretary of State

Entity Name: CASTAWAY BAY ESTATES, INC.

Current Principal Place of Business:

106 AUBURN ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

106 AUBURN ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-1278425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE S. COOK

SEC

04/27/2012

Electronic Signature of Signing Officer or Director

Date