

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742599

FILED  
Jan 08, 2010  
Secretary of State

**Entity Name:** CASTAWAY COVE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1320 SHOREWINDS LA  
VERO BEACH, FL 32963

**New Principal Place of Business:**

1065 CRESCENT BEACH RD. C.C.H. - WAVE 1  
VERO BEACH, FL 32963

**Current Mailing Address:**

1320 SHOREWINDS LA  
VERO BEACH, FL 32963

**New Mailing Address:**

1065 CRESCENT BEACH RD. C.C.H.-WAVE 1  
VERO BEACH, FL 32963

**FEI Number:** 59-2122367

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HIGGINS, WILLIAM  
1065 TOBAGO TERRACE  
VERO BCH, FL 329632536 US

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

HIGGINS, WILLIAM H  
1065 TOBAGO TERRACE  
VERO BEACH, FL 329632536 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: WILLIAM H HIGGINS

01/08/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SMITH, VIRGINIA L  
Address: 1320 SHOREWINDS LANE  
City-St-Zip: VERO BEACH, FL 329632

Title: S  
Name: PORTEOUS, DONALD  
Address: 1033 CRESCENT BEACH ROAD  
City-St-Zip: VERO BEACH, FL 32963

Title: BM  
Name: STANLEY, WILLIAM  
Address: 1350 BUCCANEER LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: P  
Name: HIGGINS, WILLIAM H  
Address: 1065 TOBAGO TERR  
City-St-Zip: VERO BEACH, FL 32963

Title: D  
Name: MCBRIAN, JAY  
Address: 1340 BUCCANEER LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: VP/T  
Name: LIBRIZZI, FRANK  
Address: 1065 CRESCENT BEACH RD.  
City-St-Zip: VERO BEACH, FL 32963

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: WILLIAM H. HIGGINS

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date