

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742599

FILED
Jan 13, 2012
Secretary of State

Entity Name: CASTAWAY COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1320 SHOREWINDS LANE. C.C.H. - WAVE 1
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1320 SHOREWINDS LANE C.C.H.-WAVE 1
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-2122367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBRIZZI, FRANK
1065 CRESCENT BEACH ROAD
VERO BEACH, FL 329632536 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: TRES
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: FRANK LIBRIZZI

VP/T

01/13/2012

Electronic Signature of Signing Officer or Director

Date