

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749783

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE CASTAWAY COVE WAVE II HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

835 20TH PLACE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

835 20TH PLACE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2121648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, CHARLES
3055 CARDINAL DR
STE 302
VERO BEACH, FL 32963 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: ARC () Delete
Name: KENWORTHY, LEE
Address: 1170 BOLENTY BLVD WAVE II
City-St-Zip: VERO BCH, FL 32963

Title: D () Delete
Name: MCGEE, JAMES D
Address: 1185 LEEWARD LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: KENWORTHY, LEE
Address: 1170 BOUNTY BLVD
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: WEBSTER, ROSALIE
Address: 1100 DRIFTWOOD DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: SECKINGER, RONALD
Address: 1125 BOUNTY BLVD
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Delete
Name: BRENNAN, BOB
Address: 1160 ATOCHA WAY
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEMENT, DOUGLAS
Address: 1076 WINDING RIVER ROAD
City-St-Zip: VERO BCH, FL 32963

Title: VP (X) Change () Addition
Name: BRENNAN, ROBERT
Address: 1160 ATOCHA WAY
City-St-Zip: VERO BEACH, FL 32963

Title: T (X) Change () Addition
Name: SECKINGER, RONALD
Address: 1125 BOUNTY BLVD
City-St-Zip: VERO BEACH, FL 32963

Title: S (X) Change () Addition
Name: LUPIN, SUSAN
Address: 1046 WINDING RIVER ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: FARROW, JOSHUA
Address: 1010 WINDSONG WAY
City-St-Zip: VERO BEACH, FL 32963

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

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

SIGNATURE: DOUGLAS CLEMENT

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date