

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749783

FILED
Apr 10, 2012
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: S
Name: KENWORTHY, LEE
Address: 1170 BOUNTY BLVD
City-St-Zip: VERO BEACH, FL 32963

Title: P
Name: CALVIT, MICHAEL
Address: 1140 LEEWARD LANE
City-St-Zip: VERO BEACH, FL 32963

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

Title: VP
Name: SPOONER, JOHN
Address: 995 WINDING RIVER ROAD
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: FASHEK, NORMAN
Address: 1075 WINDING RIVER ROAD
City-St-Zip: VERO BEACH, FL 32960

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: MICHAEL CALVIT

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date