2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED

04-03-2006 90368 010 ****61.25

Apr 03, 2006 8:00 am Secretary of State

DOCUMENT #751644 1. Entity Name THE CASTAWAY COVE WAVE III HOMEOWNERS ASSOCIATION, INC. 60023932 Principal Place of Business Mailing Address 835 20TH PLACE 835 20TH PLACE VERO BEACH, FL 32960 VERO BEACH, FL 32960 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 Cha-NP CR2E037 (11/05) 4. FEI Number 59-2121650 City & State Applied For City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MERRILL, KAREN 835 20TH PLACE Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32960 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. COP VP TITLE ☐ Delete TITLE ☐ Change Addition CONWAY, EARL NAME NAME 1020 ČLE DOUBLOON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL CITY-ST-ZIP SB71 Mes TITLE ☐ Delete TITLE ☐ Change Addition KERR, WILLIAM NAME NAME 1200 SEA HUNT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME ADELBERG, ARTHUR NAME STREET ADDRESS 1133 OLDE GALLEON LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE COP TITLE Delete ☐ Change ☐ Addition BEITMAN, RON NAME NAME STREET ADDRESS 1212 SEAHUNT DR. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP □ Defete TITLE TITLE ☐ Change Addition JÒNES, RICHARD NAME NAME 1065 ADMIRALS WALK STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP 📮 Delete TITLE TITLE ☐ Change ☐ Addition WALKER, RENZ NAME NAME 1200 OLDE GALLEON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that py 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

h R. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING FFICER OR DIRECTOR