

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754523

FILED
Jul 22, 2010
Secretary of State

Entity Name: CASTAWAY COVE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9226 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

9226 MIDNIGHT PASS ROAD
APT 2A
SARASOTA, FL 34242

Current Mailing Address:

9226 MIDNIGHT PASS ROAD
2A
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 59-2641309 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JEROME D. JOHNSON
9226 MIDNIGHT PASS RD.-2A
SARASOTA, FL 34242 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: D
Name: JOHNSON, JEROME
Address: 9226 MIDNIGHT PASS RD. 2A
City-St-Zip: SARASOTA, FL

Title: PTD
Name: ERICKSON, RONALD
Address: 18 HILLCREST AVE.
City-St-Zip: DARIEN, CT

Title: D
Name: WILLIAMS, EILEEN
Address: 21 HESSELTINE AVE
City-St-Zip: MELROSE, MA

Title: D
Name: BOLD, KEN I
Address: 3757 WEX FORD HOLLOW RD E
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: LARSEN, DEAN C
Address: 585 FOXMORE LANE
City-St-Zip: EAU CLAIRE, WI 54701

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: JEROME D JOHNSON

PRES

07/22/2010

Electronic Signature of Signing Officer or Director

Date