2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754523

FILED Apr 16, 2012 Secretary of State

Entity Name: CASTAWAY COVE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9226 MIDNIGHT PASS ROAD APT 2A

SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

9226 MIDNIGHT PASS ROAD APT 2A SARASOTA, FL 34242

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEROME D. JOHNSON 9226 MIDNIGHT PASS RD.-2A SARASOTA, FL 34242 US

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:

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: [

Name: IBOLD, KEN I

Address: 3757 WEX FORD HOLLOW RD E City-St-Zip: JACKSONVILLE, FL 32224

Title:

Name: CORDELL, RICHARD W Address: 208 FLORENCE DR City-St-Zip: JUPITER, FL 33458

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 JOHNSON D 04/16/2012