2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756246

FILED Apr 09, 2009 Secretary of State

Entity Name: CASTAWAY VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7301 RIDGEWOOD AVENUE C102 7301 RIDGEWOOD AVENUE C102 CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 **Current Mailing Address: New Mailing Address:** 7301 RIDGEWOOD AVENUE C102 CAPE CANAVERAL, FL 32920 FEI Number: 59-2286879 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: CHIPPS, DIANNE L 7301 RIDGEWOOD AVE C102 CAPE CANAVERAL, FL 32920 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SCHROCDER, AVIS TUCKER, ROBERT DIRECTO Name: Name: 7301 RIDGEWOOD AVE B104 Address: 7301 RIDGEWOOD AVE C-101 Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920 Title: () Delete Title: () Change () Addition SCHROEDER, RON Name: Name: Address: 7301 RIDGEWOOD AVE., B104 Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: Title: (X) Delete Title: () Change () Addition SCHWARZ, CAROL Name: Name: 7301 RIDGEWOOD AVE., D104 Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: Title: STD () Delete Title: () Change () Addition CHIPPS, DIANNE L Name: Name: 7301 RIDGEWOOD AVE C102 Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: Title: () Delete Title: () Change () Addition SCHWARZ, NEIL Name: Name: 7301 RIDGEWOOD AVE D102 Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: Title: () Delete Title: (X) Change () Addition BERUBE, RON BERUBE, RON Name: Name: Address: 7301 RIDGEWOOD AVE B103Z Address: 7301 RIDGEWOOD AVE B103 CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 City-St-Zip: 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: DIANNE L. CHIPPS STD 04/09/2009