2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759330

FILED Mar 22, 2012 Secretary of State

US

Entity Name: CASTAWAY COVE WAVE IV AND V HOMEOWNERS ASSOCIATION, INC.

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

1535 SOUTH 42ND CIRCLE 4380 U. S. HIGHWAY #1 TENNIS/GAZEBO BUILDING VERO BEACH, FL 32967

VERO BEACH, FL 32967

New Mailing Address: Current Mailing Address:

P. O. BOX 651309

VERO BEACH, FL 32965 US

FEI Number: 59-2121652 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:

SPEECHLY, CLIFFORD S JR. SPEECHLY, CLIFFORD S JR. 1535 SOUTH 42ND CIRCLE 4380 U. S. HIGHWAY #1 TENNIS/GAZEBO BUILDING US VERO BEACH, FL 32967 VERO BEACH, FL 32967 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: 03/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCGARRY, SUSAN J Name: Address: 1110 POITRAS DR.

City-St-Zip: VERO BEACH, FL 32963 US

Title:

Name: COLLINS, GEORGE DR. Address: 871 OYSTER SHELL LANE City-St-Zip: VERO BEACH, FL 32963 US

Title:

KNIGHT, RICHARD Name: 1120 POITRAS DRIVE Address: City-St-Zip: VERO BEACH, FL 32963 US

Title:

Name: DUBE, JOHN (JACK) 1330 POITRAS DRIVE Address:

City-St-Zip: VERO BEACH, FL 32963 US

Title:

FERRO, JOHN A Name:

1371 INDIAN MOUND TRAIL Address: City-St-Zip: VERO BEACH, FL 32963 US

Title:

SPEECHLY, CLIFFORD S JR Name: Address: 1535 SOUTH 42ND CIRCLE VERO BEACH, FL 32967 US City-St-Zip:

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: CLIFFORD S. SPEECHLY, JR. ASM 03/22/2012