

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07543

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE CASTAWAY COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3901 DIXIE HWY NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1900 HARBOR CITY BLVD
SUITE #227
MELBOURNE, FL 32901

New Mailing Address:

100 VISTA ROYALE BLVD
VERO BEACH, FL 32962

FEI Number: 59-2721749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISTA PROPERTIES MGMT., INC
100 VISTA ROYALE BLVD
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

VISTA PROPERTIES MGMT
100 VISTA ROYALE BLVD
VERO BEACH, FL 32962 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: VISTA PROPERTIES MANAGEMENT

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENAN, DAVID
Address: 3901 DIXIE HWY. UNIT 510
City-St-Zip: PALM BAY, FL 32905

Title: T () Delete
Name: BAKER, WILLIAM
Address: 3901 DIXIE HWY, UNIT 304
City-St-Zip: PALM BAY, FL 32905

Title: S () Delete
Name: HESTER, JIM
Address: 3901 DIXIE HWY. UNIT 209
City-St-Zip: PALM BAY, FL 32905

Title: 2VP () Delete
Name: MEDIN, KEN
Address: 3901 DIXIE HWY UNIT 407
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: TAYLOR, SAM
Address: 3901 DIXIE HWY UNIT 102
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENOW, DAVID
Address: 3901 DIXIE HWY. UNIT 510
City-St-Zip: PALM BAY, FL 32905

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MEDLIN, KEN
Address: 3901 DIXIE HWY UNIT 407
City-St-Zip: PALM BAY, FL 32905

Title: () Change () Addition
Name:
Address:
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: STEVE SCHNITZER

CAM

04/21/2009

Electronic Signature of Signing Officer or Director

Date