

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07543

FILED
Jan 25, 2010
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:

100 VISTA ROYALE BLVD
VERO BEACH, FL 32962

New Mailing Address:

2043 14TH AVE
VERO BEACH, FL 32960

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
100 VISTA ROYALE BLVD
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

VISTA PROPERTIES MGMT
2043 14TH AVE
VERO BEACH, FL 32960 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:

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: ASHCRAFT, JAMES
Address: 3901 DIXIE HWY. UNIT 403
City-St-Zip: PALM BAY, FL 32905

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

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

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: DAVID GENOW

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date