

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16834

FILED
Feb 26, 2009
Secretary of State

Entity Name: CASTAWAY COVE WAVE VI HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

835 20TH PLACE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

835 20TH PLACE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2726647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, CHARLES
3055 CARDINAL DR, STE. 302
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: DS () Delete
Name: CROTHERS, ANNA
Address: 1060 BEAUMARIS WAY
City-St-Zip: VERO BEACH, FL 32963

Title: PD () Delete
Name: RADOCY, DR. RUDOLF
Address: 1295 AKMIRALS WALK
City-St-Zip: VERO BEACH, FL 32963

Title: VPD () Delete
Name: GULATI, RAMESH
Address: 1000 WINDMERE WAY
City-St-Zip: VERO BEACH, FL 32963

Title: DT () Delete
Name: TERISI, TONI
Address: 1285 ADMIRALS WALK
City-St-Zip: VERO BEACH, FL 32963

Title: TD () Delete
Name: PUGLIO, ROBERT
Address: 1015 WINDERMERE WAY
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Delete
Name: GALLO, JOSEPHINE
Address: 1280 SPANISH LACE LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADOCY, RUDOLF E DR.
Address: 1295 ADMIRAL'S WALK
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: GULATI, RAMESH
Address: 1000 WINDERMERE WAY
City-St-Zip: VERO BEACH, FL 32963

Title: T (X) Change () Addition
Name: MACDONALD, CHARLES
Address: 1360 SPANISH LACE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: S (X) Change () Addition
Name: CROTHERS, ANNA
Address: 1060 BEAUMARIS WAY
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: GALLO, JOSEPHINE
Address: 1280 SPANISH LACE LANE
City-St-Zip: VERO BEACH, FL 32963

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: DR. RUDOLF E. RADOCY

Electronic Signature of Signing Officer or Director

P

02/26/2009

Date