

# 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: RADO CY, 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: RADO CY, 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. RADO CY

P

02/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date