

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000868

FILED
May 11, 2007
Secretary of State

Entity Name: CASTAWAYS BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2043 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

2043 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 59-3472774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PARKS, WILLIAM
2043 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

WARD, LINDA
2043 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 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: LINDA WARD

05/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKS, BILL
Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D () Delete
Name: WARD, LINDA
Address: 5320 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: JESSELL, RICHARD
Address: 6443 W RIVER BEND RD
City-St-Zip: DUNNELLON, FL 34433

Title: ST () Delete
Name: ALLEN, JAE
Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP (X) Delete
Name: ROZZERO, JOHN
Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARD, LINDA
Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VPD (X) Change () Addition
Name: SATTENFIELD, WES JR.
Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: SD (X) Change () Addition
Name: WALSH, EDITH
Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D (X) Change () Addition
Name: BOONE, DANIEL
Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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: WES SATTENFIELD, JR.

VPD

05/11/2007

Electronic Signature of Signing Officer or Director

Date