2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000868

FILED Feb 12, 2008 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

2043 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

FEI Number: 59-3472774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, LINDA

2043 SOUTH ATLANTIC AVENUE

DAYTONA BEACH SHORES, FL 32118 US

BENEZETTE, JON E ESQ.

516 NORTH PENINSULA DR.

DAYTONA BEACH, 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: JON E. BENEZETTE, ESQ. 02/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WARD, LINDA SATTENFIELD, WES JR. Name: Name: 2043 SOUTH ATLANTIC AVENUE Address: 2043 SOUTH ATLANTIC AVENUE Address: City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: DAYTONA BEACH SHORES, FL 32118 Title: Title: (X) Change () Addition () Delete SATTENFIELD, WES JR. Name: MARTIN, WINSTON Name: Address: 2043 SOUTH ATLANTIC AVENUE Address: 2043 SOUTH ATLANTIC AVENUE City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: DAYTONA BEACH SHORES, FL 32118 Title: () Delete Title: () Change () Addition WALSH, EDITH Name: Name: 2043 SOUTH ATLANTIC AVENUE Address: Address: City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BOONE, DANIEL Name: 2043 SOUTH ATLANTIC AVENUE Address: Address:

City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip:

Title: () Delete Title: D () Change (X) Addition

Name: Name: COUTCHAVLIS, TED

Address: Address: 2043 SOUTH ATLANTIC AVENUE City-St-Zip: DAYTONA BEACH, FL 32118

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. PD 02/12/2008