

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 23, 2009
Secretary of State**

DOCUMENT# N97000000868

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 ()

Name and Address of Current Registered Agent:BENEZETTE, JON E ESQ.
516 NORTH PENINSULA DR.
DAYTONA BEACH, FL 32118 US**Name and Address of New Registered Agent:**CHEATHAM, III, RUSSELL L P.A.
3862 CENTRAL AVENUE
SUITE A
ST. PETERSBURG, FL 33711 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: RUSSELL L. CHEATHAM, III

12/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SATTENFIELD, WES JR.
Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118Title: T () Delete
Name: KERSHAW, KATHERINE
Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118Title: VP () Delete
Name: WALSH, EDITH
Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118Title: D () Delete
Name: MIXON, BETTY
Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TD (X) Change () Addition
Name: ELLUL, MIKE
Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118Title: VPD (X) Change () Addition
Name: WALSH, EDITH
Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118Title: SD (X) Change () Addition
Name: BENJAMIN, DAVID
Address: 2043 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118Title: D () Change (X) Addition
Name: COSTON, IRENE
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

12/23/2009

Electronic Signature of Signing Officer or Director

Date