

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024769

Entity Name: CASTAWAYS SAILING INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

1030 POWELL DR
RIVIERA BEACH, FL 33404

New Principal Place of Business:

262 COCOPLUM DRIVE NORTH
JUPITER, FL 33458

Current Mailing Address:

1030 POWELL DR
RIVIERA BEACH, FL 33404

New Mailing Address:

262 COCOPLUM DRIVE NORTH
JUPITER, FL 33458

FEI Number: 56-2434919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWSE, GORDON
1030 POWELL DR
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

DENISE, HARTMAN
262 COCOPLUM DRIVE NORTH
JUPITER, FL 33458 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: DENISE K HARTMAN

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GEBBIA, BOB
Address: 131 BOWSPRIT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VC
Name: JON, LUSCOMB
Address: 9671 SANDY RUN
City-St-Zip: JUPITER, FL 33478

Title: T
Name: HARTMAN, DENISE
Address: 262 COCOPLUM DRIVE NORTH
City-St-Zip: JUPITER, FL 33458

Title: D
Name: SMITH, SANDY
Address: 1251 GULFSTREAM WAY
City-St-Zip: SINGER ISLAND, FL 33404

Title: D
Name: BLOOM, JIM
Address: 17 SOMERSET DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: HOLZEN, KENNA
Address: 3306 BLACK OAK DCT
City-St-Zip: BOYTON BEACH, FL 33436

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENISE K HARTMAN

TRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date