

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024769

FILED
Jan 26, 2012
Secretary of State

Entity Name: CASTAWAYS SAILING INC.

Current Principal Place of Business:

262 COCOPLUM DRIVE NORTH
JUPITER, FL 33458

New Principal Place of Business:

17 SOMERSET DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

262 COCOPLUM DRIVE NORTH
JUPITER, FL 33458

New Mailing Address:

PO BOX 30851
PALM BEACH GARDENS, FL 33420

FEI Number: 56-2434919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENISE, HARTMAN
262 COCOPLUM DRIVE NORTH
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JONATHAN, LUSCOMB B
9671 SANDY RUN
JUPITER, FL 33478 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: JONATHAN B. LUSCOMB

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BLOOM, JAMES M
Address: 17 SOMERSET DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VC
Name: BRENER, GEORGE A
Address: 2035 LAPORTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: BAILEY, SARA G
Address: 140 OCEAN PINES TERRACE
City-St-Zip: JUPITER, FL 33477

Title: S
Name: HOLZEN, KENNA L
Address: 3306 BLACK OAK COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: SCHWARTZ, JULIAN
Address: 10330 ORCHILD RESERVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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: SARA G. BAILEY

T

01/26/2012

Electronic Signature of Signing Officer or Director

Date