2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708692

FILED Apr 11, 2009 Secretary of State

Entity Name: COASTAL WATERWAYS APTS., INC.

Current Principal Place of Business: New Principal Place of Business:

COASTAL WATERWAYS APTS., INC 2600 DIANA DRIVE HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

2600 DIANA DRIVE COASTAL WATERWAYS APTS., INC HALLANDALE BEACH, FL 33009 2600 DIANA DRIVE HALLANDALE BEACH, FL 33009

FEI Number: 59-1111692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYCHTA, PHYLLIS NACHMAN, FREDERICK J MR.

2600 DIANA DRIVE 2600 DIANA DRIVE

SUITE 305 SUITE 305

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: FREDERICK J. NACHMAN 04/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 2VP () Delete
 Title:
 1VP (X) Change () Addition

 Name:
 TRYCHTO, PHYLISS
 Name:
 NACHMAN, FREDERICK J

 Address:
 2600 DIANA DR APT 321
 Address:
 2600 DIANA DR APT 321

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title: T () Delete Title: () Change () Addition

 Name:
 GLICKMAN, ALLAN
 Name:

 Address:
 2600 DIANA DR APT 125
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 City-St-Zip:

Title: 1VP () Delete Title: 2VP (X) Change () Addition Name: CONNICUT, SUSAN Name: WEISS, AL

Address: 2600 DIANÁ DR APT 312 Address: 2600 DÍANÁ DR APT 124
City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: HALLANDALE BEACH, FL 33009

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

 Name:
 NCUMAN, TERESA
 Name:
 NEWMAN, TERESA

 Address:
 2600 DIANA DR APT 320
 Address:
 2600 DIANA DR APT 320

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title: P () Delete Title: () Change () Addition

 Name:
 FRENCH, JOANNA
 Name:

 Address:
 2600 DIANA DR APT 216
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 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: FREDERICK J. NACHMAN 1VP 04/11/2009