2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708692

Feb 15, 2010 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:

COASTAL WATERWAYS APTS., INC 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:

NACHMAN, FREDERICK J MR. NACHMAN, FREDERICK J MR.

2600 DIANÁ DRIVE 2600 DIANA DRIVE

SUITE 305 SUITE 302

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: 02/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NACHMAN, FREDERICK J Name: Address: 2600 DIANA DR APT 302 City-St-Zip: HALLANDALE BEACH, FL 33009

Title:

Name: GLICKMAN, ALLAN Address: 2600 DIANA DR APT 125 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: 2VP WEISS, AL Name:

2600 DIANA DR APT 124 Address: City-St-Zip: HALLANDALE BEACH, FL 33009

Title:

Name: NEWMAN, TERESA Address: 2600 DIANA DR APT 320 City-St-Zip: HALLANDALE BEACH, FL 33009

Title:

FRENCH, JOANNA Name: 2600 DIANA DR APT 216 Address: HALLANDALE, FL 33009 City-St-Zip:

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

SIGNATURE: FREDERICK J. NACHMAN VΡ 02/15/2010