

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743159

FILED
Jan 27, 2004
Secretary of State**Entity Name:** COASTAL ESTATES, INC.**Current Principal Place of Business:**11040 BONBAY LN
FORT MYERS, FL 33908 US**New Principal Place of Business:**11100 BALLWEG LANE
FORT MYERS, FL 33908 US**Current Mailing Address:**11040 BONBAY LN
FORT MYERS, FL 33908 US**New Mailing Address:**11100 BALLWEG LANE
FORT MYERS, FL 33908 US**FEI Number:** 59-1884444**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ROOLERS, JOHN
11040 BOMBAY LN
FT MYERS, FL 33908 US**Name and Address of New Registered Agent:**FENNESSY, REBA
11100 BALLWEG LANE
FT MYERS, FL 33908 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: REBA FENNESSY

01/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODGERS, JOHN
Address: 11040 BOMBAY LN
City-St-Zip: FORT MYERS, FL 33908 US

Title: DVP () Delete
Name: CHOATE, JERRY
Address: 16190 CATHY CT
City-St-Zip: FORT MYERS, FL 33908

Title: DS () Delete
Name: BRIDLE, TERRY TROW
Address: 16191 CUTTS CT
City-St-Zip: FORT MYERS, FL 33908

Title: DAS () Delete
Name: WILCOX, KATHRYN
Address: 110401 BOMBAY LN
City-St-Zip: FORT MYERS, FL 33901

Title: TD () Delete
Name: CASEY, CATHY
Address: 11241 BOMBAY LN
City-St-Zip: FORT MYERS, FL 33908

Title: AT () Delete
Name: WISE, SUSAN
Address: 16201 SANDRIFT CT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FENNESSY, REBA
Address: 11100 BALLWEG LANE
City-St-Zip: FORT MYERS, FL 33908 US

Title: V (X) Change () Addition
Name: WINEBARGER, HILDA
Address: 11121 BOMBAY LANE
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: KELLIHER, DEBBIE
Address: 11061 BOMBAY LANE
City-St-Zip: FORT MYERS, FL 33908

Title: AS (X) Change () Addition
Name: BRIDENBAKER, BUTCH
Address: 11030 BALLWEG LANE
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition
Name: HAMILTON, CHARLOTTE
Address: 11110 BOMBAY LN
City-St-Zip: FORT MYERS, FL 33908

Title: AT (X) Change () Addition
Name: LINDBERG, CURT
Address: 11060 BALLWEG LANE
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REBA FENNESSY

P/D

01/27/2004

Electronic Signature of Signing Officer or Director

Date