

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743159

FILED
Apr 25, 2005
Secretary of State

Entity Name: COASTAL ESTATES, INC.

Current Principal Place of Business:

11100 BALLWEG LANE
FORT MYERS, FL 33908 US

New Principal Place of Business:

11150 BOMBAY LANE
FORT MYERS, FL 33908 US

Current Mailing Address:

11100 BALLWEG LANE
FORT MYERS, FL 33908 US

New Mailing Address:

11150 BOMBAY LANE
FORT MYERS, FL 33908 US

FEI Number: 59-1884444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNESSY, REBA
11100 BALLWEG LANE
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

O'KEEFFE, KATHLEEN
11150 BOMBAY 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: KATHLEEN L. O'KEEFFE

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'KEEFFE, KATHLEEN
Address: 11150 BOMBAY LANE
City-St-Zip: FORT MYERS, FL 33908 US

Title: V (X) Change () Addition
Name: DEAN, THOMAS L
Address: 16200 CYNTHIA COURT
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: HILLEN, TOBY
Address: 11261 BOMBAY LANE
City-St-Zip: FORT MYERS, FL 33908

Title: AS (X) Change () Addition
Name: STIFFEY, RICHARD
Address: 11271 BOMBAY LANE
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: WINEBARGER, HILDA
Address: 11121 BOMBAY 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: KATHLEEN L. O'KEEFFE

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date