

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073611

FILED
Apr 08, 2009
Secretary of State

Entity Name: COASTAL CASTLES AND CONDOS, INC.

Current Principal Place of Business:

C/O O'GRADY REALTY
2809 S OCEAN BLVD
HIGHLANDS BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O O'GRADY REALTY
2809 S OCEAN BLVD
HIGHLANDS BEACH, FL 33487

New Mailing Address:

FEI Number: 59-1715542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, JUNE
2727 S OCEAN BLVD #602
HIGHLANDS BEACH, FL 33487 US

Name and Address of New Registered Agent:

BLAKE, JUNE
3224 S. OCEAN BLVD. #516
HIGHLANDS BEACH, FL 33487 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: _____

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSV () Delete
Name: BLAKE, JUNE A
Address: 2727 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: MCGAHAN, MARGARET
Address: 3100 S OCEAN BLVD #125D
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: EPPLE, GLENDA
Address: 3212 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSV (X) Change () Addition
Name: BLAKE, JUNE A
Address: 3224 S. OCEAN BLVD. #516
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D (X) Change () Addition
Name: MCGAHAN, MARGARET
Address: 3310 S OCEAN BLVD #125D
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D (X) Change () Addition
Name: EPPLE, GLENDA
Address: 3212 S OCEAN BLVD #301
City-St-Zip: HIGHLAND BEACH, FL 33487

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

SIGNATURE: JUNE BLAKE

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date