2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000035448

Entity Name: COYOTE BEACH PROPERTIES, INC.

Current Principal Place of Business:

3005 PORTOFINO ISLE SUITE M-3

COCONUT CREEK, FL 33316

Current Mailing Address:

3005 PORTOFINO ISLE SUITE M-3

COCONUT CREEK, FL 33316 US

FEI Number: 82-1522753 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OESTERLE, MARC W 1853 PEELER ROAD, SUITE D ATLANTA, FL 30338 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: MARC OESTERLE 01/17/2020

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2020

Secretary of State

6128420776CC

Officer/Director Detail:

Title P Title VP

Name MONTEAGUDO, JOSE L Name VIVES-MONTEAGUDO, SUSAN

Address 3005 PORTOFINO ISLE Address 3005 PORTOFINO ISLE

SUITE M-3 SUITE M-3

City-State-Zip: COCONUT CREEK FL 33066 City-State-Zip: COCONUT CREEK FL 33316

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

SIGNATURE: JOSE L. MONTEAGUDO

PRESIDENT

01/17/2020