2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337719

Entity Name: COASTAL RENTAL PROPERTIES, INC.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2923 164TH AVENUE NORTH 2923 164TH AVENUE NORTH CLEARWATER, FL 346201912 CLEARWATER, FL 337601912 US

Current Mailing Address: New Mailing Address:

2923 164TH AVENUE NORTH
CLEARWATER, FL 346201912

2923 164TH AVENUE NORTH
CLEARWATER, FL 337601912 US

FEI Number: 59-1231273 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:

DIPAOLO, LINDA W
2923 164TH AVE NORTH
CLEARWATER, FL 33520 US

DIPAOLO, LINDA W
2923 164TH AVE NORTH
CLEARWATER, FL 337601912 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 DIPAOLO, LINDA W
 Name:
 DIPAOLO, LINDA W

 Address:
 2923-164 TL AVE N
 Address:
 2923-164 TL AVE N

City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: CLEARWATER, FL 337601912 US

Title: PD () Delete Title: () Change () Addition

 Name:
 DIPAOLO, PHILLIP III
 Name:

 Address:
 2923 164TH AVE NORTH
 Address:

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:

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: PHILIP DIPAOLO III PRES 04/08/2009