

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 569960

**FILED**  
**Jul 21, 2011**  
**Secretary of State**

**Entity Name:** COASTAL STATES MORTGAGE CORPORATION

**Current Principal Place of Business:**

600 CORPORATE DRIVE  
SUITE 620  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

600 CORPORATE DRIVE  
SUITE 620  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

**FEI Number:** 59-1818720

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAMONT & NEIMAN, P.A.  
NEW WORLD TOWER SUITE 801  
100 N. BISCAYNE BLVD.  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

LAMONT NEIMAN & INTERIAN, P.A.  
NEW WORLD TOWER SUITE 801  
100 N. BISCAYNE BLVD.  
MIAMI, FL 33132 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: ROBERT S. LAMONT ESQ

07/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: MANSELL, PATRICK J  
Address: 600 CORPORATE DRIVE #620  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SVP  
Name: HEVIA, CLARA  
Address: 600 CORPORATE DRIVE #620  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: PAT J MANSELL

P

07/21/2011

Electronic Signature of Signing Officer or Director

Date