

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707645

FILED
May 14, 2009
Secretary of State

Entity Name: COASTAL WINDS SOUTH INC

Current Principal Place of Business:

743 N RIVERSIDE DR
POMPNO BCH, FL 33062

New Principal Place of Business:

743 N RIVERSIDE DR
A - 2
POMPNO BCH, FL 33062

Current Mailing Address:

743 N RIVERSIDE DR
POMPNO BCH, FL 33062

New Mailing Address:

743 N RIVERSIDE DR
A - 2
POMPNO BCH, FL 33062

FEI Number: 59-1162328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VAN ZANDT, ROBERT
743 N RIVERSIDE DRIVE APT 8C
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ZELMA, BENNETT
743 N RIVERSIDE DRIVE APT A - 2
POMPANO BEACH, FL 33062 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: ZELMA BENNETT

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: VAN ZANDT, ROBERT
Address: 742 RIVERSIDE DRIVE C-8
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: CARUSO, JOSEPH
Address: 743 N RIVERSIDE DR #2C
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: JERLIN, HANS
Address: 743 N. RIVERSIDE DR C-7
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: TEDESCHI, RICHARD
Address: 743 N. RIVERSIDE DR B-1
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: BRENNAN, JAMES
Address: 743 N. RIVERSIDE DR. APT 8B
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: FRONTZ, PAT
Address: 743 N RIVERSIDE DR 1-A
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ZELMA, BENNETT
Address: 742 RIVERSIDE DRIVE A - 2
City-St-Zip: POMPANO BEACH, FL 33062

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

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

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

Title: VP (X) Change () Addition
Name: BRENNAN, JAMES
Address: 743 N. RIVERSIDE DR. APT 8B
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: ROBERT, VANZANDT
Address: 743 N RIVERSIDE DR 8 -C
City-St-Zip: POMPANO BCH, FL 33062

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

SIGNATURE: ZELMA BENNETT

T

05/14/2009

Electronic Signature of Signing Officer or Director

Date