2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707645

FILED Mar 24, 2010 Secretary of State

Entity Name: COASTAL WINDS SOUTH INC

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

743 N RIVERSIDE DR 743 N RIVERSIDE DR

A - 2

POMPNO BCH, FL 33062 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

743 N RIVERSIDE DR 743 N RIVERSIDE DR

A - 2

POMPNO BCH, FL 33062 POMPANO BEACH, FL 33062

FEI Number: 59-1162328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

C8

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

ZELMA, BENNETT ROBERT, VAN ZANDT T
743 N RIVERSIDE DRIVE APT A - 2
POMPANO BEACH, FL 33062 US
ROBERT, VAN ZANDT T
743 N RIVERSIDE DRIVE APT
C8

POMPANO BEACH, FE 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: ROBERT VAN ZANDT 03/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VAN ZANDT, ROBERT

 Address:
 742 RIVERSIDE DRIVE C8

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: F

 Name:
 CARUSO, JOSEPH

 Address:
 743 N RIVERSIDE DR #2C

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: S

 Name:
 DEL POZZO, ANN

 Address:
 743 N. RIVERSIDE DR A6

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title:

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

Title: VP

Name: BRENNAN, JAMES

Address: 743 N. RIVERSIDE DR. APT 8B City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: JERLIN, HANS

Address: 743 N RIVERSIDE DR C7 City-St-Zip: POMPANO BCH, FL 33062

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

SIGNATURE: ROBERT VAN ZANDT T 03/24/2010