

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707645

FILED
Feb 08, 2012
Secretary of State

Entity Name: COASTAL WINDS SOUTH INC

Current Principal Place of Business:

743 N RIVERSIDE DR
C8
POMPANO BEACH, FL 33062

New Principal Place of Business:

743 N RIVERSIDE DR
POMPANO BEACH, FL 33062

Current Mailing Address:

743 N RIVERSIDE DR
C8
POMPANO BEACH, FL 33062

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROBERT, VAN ZANDT T
743 N RIVERSIDE DRIVE APT
C8
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ROBERT, VAN ZANDT A T
743 N RIVERSIDE DRIVE
APT C8
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: ROBERT VAN ZANDT

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: VAN ZANDT, ROBERT A
Address: 742 RIVERSIDE DRIVE APT C8
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: S
Name: DEL POZZO, ANN
Address: 743 N. RIVERSIDE DR APT A6
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: TEDESCHI, RICHARD
Address: 743 N. RIVERSIDE DR APT B1
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: D
Name: JERLIN, HANS
Address: 743 N RIVERSIDE DR APT C7
City-St-Zip: POMPANO BEACH, 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

02/08/2012

Electronic Signature of Signing Officer or Director

Date