2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741428

FILED Feb 19, 2005 Secretary of State

Entity Name: COASTAL VISTA SOUTH ASSOCIATION, INC.

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

711 N. RIVERSIDE DRIVE 711 N. RIVERSIDE DRIVE

APT. 203 APT. 103

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

711 N. RIVERSIDE DRIVE 711 N. RIVERSIDE DRIVE

APT. 203 APT. 2103

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US

FEI Number: 59-1209385 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:

WORDELL, LYNDEN E 711 N RIVERSIDE DR

POMPANO BEACH, FL 33062 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CULLIGAN, JOE HILBURN, LUKE Name: Name: 711 N RIVERSIDE DR Address: 711 N RIVERSIDE DR Address: City-St-Zip: POMPANO BEACH, FL City-St-Zip: POMPANO BEACH, FL 33062

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

GARRY, TOM Name: GARRY, TOM Name: Address: 711 N RIVERSIDE DR Address: 711 N RIVERSIDE DR City-St-Zip: POMPANO BEACH, FL City-St-Zip: POMPANO BEACH, FL

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

JOLIAT, THOMAS JOLIAT, THOMAS Name: Name: 711 N RIVERSIDE DR 711 N RIVERSIDE DR Address: Address: City-St-Zip: POMPANO BEACH, FL City-St-Zip: POMPANO BEACH, FL 33062

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

Name: GROVER, ROBERT Name: NEGRI, PATRICA 711 N RIVERSIDE DR Address: 711 N RIVERSIDE DR Address: City-St-Zip: POMPANO BEACH, FL City-St-Zip: POMPANO BEACH, FL 33062

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

WIDMAR, ROBERT D DEL VECCHIO, NICK Name: Name: 711 N RIVERSIDE DR 711 N RIVERSIDE DR Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

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

WORDELL, LYNDEN E WORDELL, LYNDEN E Name: Name: Address: 711 N RIVERSIDE DR Address: 711 N RIVERSIDE DR POMPANO BEACH, FL POMPANO BEACH, FL 33062 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LYNDEN E WORDELL STD 02/19/2005