2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770025

FILED Mar 14, 2012 Secretary of State

Entity Name: COASTAL WATERS CONDOMINIUM ASSOCIATION, INC.

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

3509 S.ATLANTIC AVE.

NEW SMYRNA BEACH, FL 321693629

Current Mailing Address: New Mailing Address:

3509 S.ATLANTIC AVE.

NEW SMYRNA BEACH, FL 321693629

FEI Number: 59-2390450 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:

WILLIAM ROE 3500 S. ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PETRUZZI, TOM Address: 5118 BELLEVILLE AVE.

City-St-Zip: ORLANDO, FL

Title: VP

Name: BYNUM, FRED
Address: 1495 N CARPENTER RD
City-St-Zip: TITUSVILLE, FL 32796

Title: SC

Name: REID, HARRY G III

Address: 1120 WEST FIRST STREET, STE. B

City-St-Zip: SANFORD, FL 32771

Title: M

Name: DESOTO, KELLEY Address: 4313 GULL COVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: KELLEY DESOTO M 03/14/2012