2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # F06000004135 04-23-2007 90277 029 ***158.75 COASTWIND PROPERTIES, INC. Principal Place of Business Mailing Address PO BOX 701 PO BOX 701 OLD SAYBROOK, CT 06475 OLD SAYBROOK, CT 06475 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4 OLD FENWICK ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 04142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For OLD SAYBROOK 20-1252593 Not Applicable Country Zip Country \$8.75 Additional 0475 5. Certificate of Status Desired u's A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent (NO CHANGE) JACK HOLLAND HOLLAND, JACK Street Address (P.O. Box Number is Not Acceptable) 357 LAKE DRIVE 5454 SE MARICAMP ROAD, SUITE B OCALA, FL 34480 LAKE DIAMOND OCALA 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT ☐ Change TITLE ☐ Delete TITLE ■ Addition HOLLAND, JACK NAME NAME STREET ADDRESS 4 OLD FENWICK ROAD STREET ADDRESS CITY-ST-ZIP OLD SAYBROOK, CT 06475 CITY-ST-71P TITLE Addition TITLE ☐ Delete ☐ Change NAME SIRABELLA, LAURI S NAME STREET ADDRESS 4 OLD FENWICK ROAD STREET ADDRESS CITY-ST-7IP OLD SAYBROOK, CT 06475 CITY-ST-7IP ☐ Change TITLE TIT1 F Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition πIF ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

04,19,07 860,395,1095
Date Despire Phone 9