

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22558

FILED
Apr 21, 2010
Secretary of State

Entity Name: INTERCOASTAL REALTY, INC.

Current Principal Place of Business:

1500 E. LAS OLAS
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

1500 EAST LAS OLAS BOUEVARD
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1500 E. LAS OLAS
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

1500 EAST LAS OLAS BOUEVARD
FORT LAUDERDALE, FL 33301 US

FEI Number: 59-2095699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, JOHN L.
1500 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BEAUCHAMP, JOHN L.
1500 EAST LAS OLAS BOUEVARD
FORT LAUDERDALE, FL 33301 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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: BEAUCHAMP, ELIZABETH T
Address: 1500 EAST LAS OLAS BOUEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VD
Name: BEAUCHAMP, JOHN L
Address: 1500 EAST LAS OLAS BOUEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: V
Name: RUTH, PATRICIA P
Address: 1500 EAST LAS OLAS BOUEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: PD
Name: BEAUCHAMP, JOHN W
Address: 1500 EAST LAS OLAS BOUEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: STD
Name: BEAUCHAMP, RICHARD A
Address: 1500 EAST LAS OLAS BOUEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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

SIGNATURE: JOHN W. BEAUCHAMP

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date