

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

COASTAL SHORES REALTY, INC.
P.O. BOX 156
PANACEA, FLORIDA, 32346

Principal Place of Business

WY 98 OCHLOCKONEE BAY

Mailing Address

P.O. BOX 156
PANACEA, FLORIDA 32346

2. Principal Place of Business

21 NA
Suite, Apt. #, etc

22 City & State

23 4
Zip Country

24 25

2a. Mailing Address

26 NA
Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

2/23/90

4. FEI Number

59 300 4262

Applied For

Not Applicable

5. Certificate of Status Desired

8. Election Campaign Financing Trust Fund Contribution

8.75 Additional Fee Required

5.00 May Be Added to Fees

6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

P SHEPARD, MARVIN L.
53 COASTAL HWY
PANACEA, FL. 32346

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

NA

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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, or empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Marvin L. Shepard

MARVIN L. SHEPARD PRESIDENT

5-10-98

850 984 5800