

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002622

FILED
Apr 30, 2008
Secretary of State

Entity Name: COASTAL WATERWAY CONDOMINIUM, INC.

Current Principal Place of Business:

101620 OVERSEAS HIGHWAY
LOT 9-N
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 372621
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 52-2444957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, ROBERT JR.
317 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Title: P, D () Delete
Name: CUTCHER, HUBERT J
Address: 101620 OVERSEAS HWY., LOT 9-N
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP D () Delete
Name: CARPENTER, MARK
Address: 736 NW 8TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: T, D () Delete
Name: WESOCKES, CHARLES
Address: 2131 HOLLYWOOD BLVD. SUITE 208
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SEC () Delete
Name: CUTCHER, JANN H
Address: 101620 OVERSEAS HWY., LOT 9-N
City-St-Zip: KEY LARGO, FL 33037 US

Title: DIR () Delete
Name: ROSEN, EDWARD
Address: 2620 NW 91ST. AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DIR () Delete
Name: SANTAMARIA, RAIMUNDO
Address: 13021 SW 260TH TERRACE
City-St-Zip: MIAMI, FL 33032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: MARU, MIRO
Address: 4506 S.W. 132 PLACE
City-St-Zip: MIAMI, FL 33175 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: HUBERT J CUTCHER

P, D

04/30/2008

Electronic Signature of Signing Officer or Director

Date