2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002622

FILED Mar 21, 2011 Secretary of State

Entity Name: COASTAL WATERWAY CONDOMINIUM, INC.

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

101620 OVERSEAS HIGHWAY 790 WEST 20TH STREET LOT 9-N HIALEAH, FL 33010 US

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

790 W. 20TH ST.

C/O FOUR POINTS PROPERTY MANAGEMENT, INC.

HIALEAH, FL 33010 US

FEI Number: 52-2444957 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:

CINTRON, ROBERT JR. FOUR POINTS PROPERTY MANAGEMENT, INC. 317 WHITEHEAD STREET 790 WEST 20TH STREET

KEY WEST, FL 33040 US HIALEAH, FL 33010 U

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: FOUR POINTS PROPERTY MANAGEMENT, INC. 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: FIGUEROA, EDUARDO Address: 790 WEST 20TH STREET City-St-Zip: HIALEAH, FL 33010

Title: D

Name: CARPENTER, MARK G Address: 790 WEST 20TH STREET City-St-Zip: HIALEAH, FL 33010 US

Title:

Name: MIRO, MARU

Address: 790 WEST 20TH STREET City-St-Zip: HIALEAH, FL 33010

Title:

Name: FRIDAY, DARYL

Address: 790 WEST 20TH STREET City-St-Zip: HIALEAH, FL 33010

Title: DIR

 Name:
 TAGES, JULIO A

 Address:
 790 WEST 20TH

 City-St-Zip:
 HIALEAH, FL 33010 US

Title:

Name: KAY, DENISE

Address: 790 WEST 20TH STREET City-St-Zip: HIALEAH, FL 33010

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: MARK CARPENTER D 03/21/2011