2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008169

FILED Jul 25, 2008 Secretary of State

Entity Name: COASTAL PROPERTY OWNERS ASSOCIATION, INC.

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

C/O STEVEN T WELCH 4421 COMMONS DRIVE EAST

4399 COMMONS DR E STE 300 #400

DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

C/O STEVEN T WELCH 4421 COMMONS DRIVE EAST

4399 COMMONS DR E STE 300 #400 DESTIN, FL 32541

DESTIN, FL 32541

FEI Number: 20-5489947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WELCH, STEVEN T CURTIS, DAN L

4399 COMMONS DR E STE 300 4421 COMMONS DRIVE EAST

DESTIN, FL 32541 #400 DESTIN, FL 32541 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: DAN L CURTIS 07/25/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

CURTIS, DAN L CURTIS, DAN L Name: Name: 67 TRANQUILITY LN Address: 4421 COMMONS DRIVE EAST #400 Address:

DESTIN, FL 32541 US City-St-Zip: DESTIN, FL 32541 US City-St-Zip:

Title: VPTD () Delete Title: () Change () Addition

Name: FLOYD, W. JEFF JR. Name: Address: 4915 FOUR OAKS CT Address: City-St-Zip: ATLANTA, GA 30360 US City-St-Zip:

Title: () Delete Title: () Change () Addition

WELCH, STEVEN T Name: Name: 8915 MOOR PARK RUN Address: Address: City-St-Zip: DULUTH, GA 30097 US 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: DAN L CURTIS PD 07/25/2008