2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49039

FILED Jan 06, 2010 Secretary of State

Entity Name: COASTAL COVE I ASSOCIATION, INC.

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

3211 N A1A

FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

3211 N A1A 3415 N A1A

FORT PIERCE, FL 34949 FORT PIERCE, FL 34949

FEI Number: 65-0513737 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:

CONLEY, KIMBERLY S 3211 N A1A

FORT PIERCE, FL 34949 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CONLEY, KIMBERLY
Address: 3417 N. A1A
City-St-Zip: FT PIERCE, FL

Title: SD

Name: SCOTTI, SUSAN A Address: 3415 N. A1A

City-St-Zip: FORT PIERCE, FL 34949

Title: VP

Name: LABELLE, KATHY Address: 3417 N A1A

City-St-Zip: FORT PIERCE, FL 34949

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: SUSAN SCOTTI SD 01/06/2010