

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004905

FILED
Jan 25, 2011
Secretary of State

Entity Name: COASTAL BAY PROPERTIES, INC.

Current Principal Place of Business:

5508 N. 50TH STREET
SUITE 1
TAMPA, FL 336104804 US

New Principal Place of Business:

Current Mailing Address:

5508 N. 50TH STREET
SUITE 1A
TAMPA, FL 336104804 US

New Mailing Address:

FEI Number: 59-3401549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, VIRGIA L
3626 CORD GRASS DRIVE
VALRICO, FL 33594 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: D
Name: MONROE, MACK
Address: 3002 ST. CONRAD STREET
City-St-Zip: TAMPA, FL 33607

Title: P
Name: KNOX, VIRGIA L
Address: 3626 CORD GRASS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D
Name: JONES, LOUIS
Address: 4217 N. 16TH STREET
City-St-Zip: TAMPA, FL 33610

Title: D
Name: HAMMOND, JAMES A
Address: 2505 19TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: SCOTT, ROBERT R
Address: 3604 RIVERGROVE DRIVE
City-St-Zip: TAMPA, FL 33610

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: VIRGIA LYNN KNOX

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date