

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 08, 2012  
Secretary of State**

DOCUMENT# N96000004905

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:**5508 N 50TH STREET  
SUITE 1A  
TAMPA, FL 336104804 US**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:**HAMMOND, JAMES A  
5508 N. 50TH STREET  
SUITE 1A  
FLORIDA, FL 336104804 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: BRENDA GROVE

04/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D  
Name: MONROE, MACK W  
Address: 3002 W SAINT CONRAD STREET  
City-St-Zip: TAMPA, FL 33607Title: CEO  
Name: HAMMOND, JAMES A  
Address: 5508 N. 50TH ST.  
City-St-Zip: TAMPA, FL 33610Title: T  
Name: JONES, LOUIS REV  
Address: 4217 N 16TH STREET  
City-St-Zip: TAMPA, FL 33610Title: P  
Name: SCOTT, ROBERT R  
Address: 3604 RIVER GROVE 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: BRENDA GROVE

COO

04/08/2012

Electronic Signature of Signing Officer or Director

Date