

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 33607

Title: CEO
Name: HAMMOND, JAMES A
Address: 5508 N. 50TH ST.
City-St-Zip: TAMPA, FL 33610

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

Title: 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