

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000002377

FILED
Jul 21, 2008
Secretary of State**Entity Name:** COASTAL PROPERTIES OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**811 SE 8 AVENUE
SUITE 210
DEERFIELD BEACH, FL 33441**New Principal Place of Business:**1360 SE 3RD TERRACE
DEERFIELD BEACH, FL 33441**Current Mailing Address:**156 SE 5TH AVENUE
DEERFIELD BEACH, FL 33441**New Mailing Address:**1360 SE 3RD TERRACE
DEERFIELD BEACH, FL 33441**FEI Number:** 65-0973984**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ELIZABETH HUGHES
156 SE 5TH AVENUE
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**ELIZABETH HUGHES
1360 SE 3RD TERRACE
DEERFIELD BEACH, FL 33441 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: ELIZABETH A. HUGHES

07/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: HUGHES, ELIZABETH A
Address: 156 SE 5TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: HUGHES, ELIZABETH A
Address: 1360 SE 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** VP () Change (X) Addition
Name: HUGHES, MICHAEL A
Address: 1360 SE 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH HUGHES

PD

07/21/2008

Electronic Signature of Signing Officer or Director

Date