2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034591

Entity Name: COASTAL PROPERTIES REAL ESTATE COMPANY, INC.

FILED Mar 21, 2009 Secretary of State

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

2022 GARCON POINT RD. 961 VESTAVIA WAY

MILTON, FL 32583 GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

P. O. BOX 794

GULF BREEZE, FL 32562 US

FEI Number: 59-3658036 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:

GOLIWAS, WILLIAM J GOLIWAS, WILLIAM J 2022 GARCON POINT RD. 961 VESTÁVIA WAY MILTON, FL 32583 GULF BREEZE, FL 32563 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

03/21/2009

Title: PRES (X) Change () Addition () Delete Title: PRFS

RIFFEL, RITA A PRES. Name: RIFFEL, RITA A PRES. Name: 2022 GARCON POINT RD. Address: 961 VESTAVIA WAY Address: City-St-Zip: MILTON, FL 32583 US City-St-Zip: GULF BREEZE, FL 32563 US

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: RITA RIFFEL **PRES** 03/21/2009