

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100998

FILED
Aug 24, 2004
Secretary of State

Entity Name: COASTAL PROPERTIES OF NW FLORIDA, INC.

Current Principal Place of Business:

37 LOGAN LANE SUITE 4
GRAYTON BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

37 LOGAN LANE SUITE 4
GRAYTON BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3680863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD BURKE, ESQ
BURKE & BLUE PA
100 ST. CHARLES PLACE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

W. CHRISTOPHER HART
CLARK, PARTINGTON, HART
34990 EMERALD COAST PKWY., STE. 301
DESTIN, FL 32541 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: W. CHRISTOPHER HART

08/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, SUSANNE J
Address: 37 LOGAN LANE, STE 4
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: JERVIS, ARTHUR F
Address: 1550 CENTER POINT ROAD
City-St-Zip: HENDERSONVILLE, TN 37075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JERVIS, ARTHUR F
Address: 107 JOSHUA'S RUN
City-St-Zip: GOODLETTSVILLE, TN 37092

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUZANNE J. WARD

P

08/24/2004

Electronic Signature of Signing Officer or Director

Date