

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100998

FILED
Feb 06, 2006
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:

36132 EMERALD COAST PARKWAY
SUITE 3
DESTIN, FL 32541

Current Mailing Address:

37 LOGAN LANE SUITE 4
GRAYTON BEACH, FL 32459

New Mailing Address:

36132 EMERALD COAST PARKWAY
SUITE 3
DESTIN, FL 32541

FEI Number: 59-3680863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: 390 TERRAPIN TRACE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, SUSANNE J
Address: 36132 EMERALD COAST PKWY, SUITE 3
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: JERVIS, ARTHUR F
Address: 36132 EMERALD COAST PKWY, SUITE 3
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSANNE J. WARD

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date