2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100998

Entity Name: COASTAL PROPERTIES OF NW FLORIDA, INC.

Apr 11, 2011 Secretary of State

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

495 GRAND BLVD SUITE J-201

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

495 GRAND BLVD SUITE J-201

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3680863 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:

KEVIN M. HELMICH, P.A. 4405 COMMOMS DRIVE EAST, SUITE 102

DESTIN, FL 32541

CONERLY, BOWMAN & DYKES, L.L.P. 4481 LEGENDARY DRIVE SUITE 200 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: J. BRUCE BOWMAN 04/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSTD

WARD, SUSANNE J Name:

495 GRAND BLVD., SUITE J-201 Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title:

Name: JERVIS. ARTHUR F JR. Address: 495 GRAND BLVD., SUITE J-201 MIRAMAR BEACH, FL 32550 US City-St-Zip:

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

SIGNATURE: ARTHUR JERVIS PD 04/11/2011