

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034846

FILED
Mar 07, 2005
Secretary of State

Entity Name: COASTAL HOUSING CORP.

Current Principal Place of Business:

2230 SANDERLING LANE
VERO BEACH, FL 32963

New Principal Place of Business:

148 RIDGE ROAD
JUPITER, FL 33477

Current Mailing Address:

2230 SANDERLING LANE
VERO BEACH, FL 32963

New Mailing Address:

148 RIDGE ROAD
JUPITER, FL 33477

FEI Number: 65-1094907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODSHALL, DAVID F
2230 SANDERLING LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GODSHALL, DAVID F
148 RIDGE ROAD
JUPITER, FL 33477 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: DAVID F. GODSHALL

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODSHALL, DAVID F
Address: 6152 EAGLES NEST DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODSHALL, DAVID F
Address: 148 RIDGE ROAD
City-St-Zip: JUPITER, FL 33477

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: DAVID F. GODSHALL

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date