

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034846

FILED
Apr 28, 2008
Secretary of State

Entity Name: COASTAL HOUSING CORP.

Current Principal Place of Business:

10334 TRAILWOOD CIRCLE
JUPITER, FL 33478

New Principal Place of Business:

2230 SANDERLING LANE
VERO BEACH, FL 32963

Current Mailing Address:

10334 TRAILWOOD CIRCLE
JUPITER, FL 33478

New Mailing Address:

2230 SANDERLING LANE
VERO BEACH, FL 32963

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
10334 TRAILWOOD CIRCLE
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GODSHALL, DAVID F
Address: 10334 TRAILWOOD CIRCLE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GODSHALL, DAVID F
Address: 2230 SANDERLING LANE
City-St-Zip: VERO BEACH, FL 32963

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: DAVID F. GODSHALL

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date