2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000034846

Entity Name: COASTAL HOUSING CORP.

FILED Dec 21, 2011 Secretary of State

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

2230 SANDERLING LANE VERO BEACH, FL 32963

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: GODSHALL, ALEXANDER M Address: 2230 SANDERLING LANE City-St-Zip: VERO BEACH, FL 32963

Title: PRES

Name: GODSHALL, DAVID F Address: 2230 SANDERLING LANE City-St-Zip: VERO BEACH, FL 32963 US

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: DAVID F GODSHALL PRES 12/21/2011