

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 13, 2008  
Secretary of State**

DOCUMENT# P02000032508

Entity Name: FLORIDA COASTAL HOMES, INC.

**Current Principal Place of Business:**

1684 W. HIBISCUS BLVD.  
MELBOURNE, FL 32901

**New Principal Place of Business:**

**Current Mailing Address:**

1684 W. HIBISCUS BLVD.  
MELBOURNE, FL 32901

**New Mailing Address:**

FEI Number: 01-0649692      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOTTILE, JOHN H  
1684 W. HIBISCUS BLVD.  
MELBOURNE, FL 32901      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

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: SOTTILE, JOHN H  
Address: 1684 W. HIBISCUS BLVD.  
City-St-Zip: MELBOURNE, FL 32901

Title: D      ( ) Delete  
Name: LEITNER, DANFORTH E  
Address: 1684 W. HIBISCUS BLVD.  
City-St-Zip: MELBOURNE, FL 32901

Title: D      (X) Delete  
Name: EADS, H C JR  
Address: 1684 W. HIBISCUS BLVD.  
City-St-Zip: MELBOURNE, FL 32901

Title: V      ( ) Delete  
Name: BRASELTON, WILLIAM M III  
Address: 1684 W. HIBISCUS BLVD.  
City-St-Zip: MELBOURNE, FL 32901

Title: VTAS      ( ) Delete  
Name: WHERRY, STEPHEN R  
Address: 1684 W. HIBISCUS BLVD.  
City-St-Zip: MELBOURNE, FL 32901

Title: S      ( ) Delete  
Name: MANGER, MARY L  
Address: 1684 W. HIBISCUS BLVD.  
City-St-Zip: MELBOURNE, FL 32901

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARY MANGER

S

08/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date