2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2007 08:00 A Secretary of State DOCUMENT # P02000073611 1. Entity Namo COASTAL CASTLES AND CONDOS, INC. Principal Place of Business Mailing Address C/O O'GRADY REALTY 2809 S OCEAN BLVD C/O O'GRADY REALTY 2809 S OCEAN BLVD HIGHLANDS BEACH FL 33487 HIGHLANDS BEACH FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, oto 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1715542 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 2727 S OCEAN BLVD #602 Street Address (P.O. Box Number is Not Acceptable) HIGHLANDS BEACH FL 33487 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSV TITLE Delete HILLE ☐ Change Addition BLAKE, JUNE A NAMI U00000692976 2727 S OCEAN BLVD STREET ADDRESS STREET ADDRESS 04/16/07-80021-016 150.00 HIGHLAND BEACH FL 33487 CITY-ST-7IP CITY-ST-ZIP D TITLE ☐ Delete THE ☐ Change ■ Addition MCGAHAN, MARGARET NAME 3100 S OCEAN BLVD #125D STREET ADDRESS STREET ADDRESS HIGHLAND BEACH FL 33487 CITY-ST-ZIP CHY-ST-7PP HILE Defete. allilla. ☐ Change Addition EPPLE, GLENDA NAM NAMI 3212 S OCEAN BLVD STREET ADDRESS STREET ADDRESS HIGHLAND BEACH FL 33487 CITY-ST-ZIP CHY-SI-ZIP ☐ Delete HHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY ST-7(P CITY-ST-ZIP TITLE Delete 1011 ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7(P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4307 5612722434

FILED