

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027246

FILED
Feb 18, 2011
Secretary of State

Entity Name: CORAL POINTE PROPERTIES, INC.

Current Principal Place of Business:

2710 DEL PRADO BLVD #2-248
CAPE CORAL, FL 33904

New Principal Place of Business:

1957 SE 36TH TER.
CAPE CORAL, FL 33904

Current Mailing Address:

2710 DEL PRADO BLVD #2-248
CAPE CORAL, FL 33904

New Mailing Address:

1957 SE 36TH TER
CAPE CORAL, FL 33904

FEI Number: 75-3105738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTT, JAMES M SR
2710 DEL PRADO BLVD #2-248
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

STOTT, JAMES M SR
1957 SE 36TH TER
CAPE CORAL, FL 33904 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STOTT, JAMES M SR
Address: 1957 SE 36TH TER
City-St-Zip: CAPE CORAL, FL 33904

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: JAMES M STOTT, SR

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date