

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081351

FILED  
May 01, 2007  
Secretary of State

Entity Name: COASTAL PROPERTIES DEVELOPMENT CORP.

## Current Principal Place of Business:

100 ARLINGTON PLACE  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

1607 BREAKERS WEST  
WEST PALM BEACH, FL 334111858 US

## Current Mailing Address:

100 ARLINGTON PLACE  
WEST PALM BEACH, FL 33405

## New Mailing Address:

1607 BREAKERS WEST  
WEST PALM BEACH, FL 334111858 US

FEI Number: 20-1172560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANLON, TIMOTHY  
340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: HITT, PAUL J  
Address: 100 ARLINGTON PLACE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP ( ) Delete  
Name: HITT, SUSAN  
Address: 100 ARLINGTON PLACE  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HITT, PAUL J  
Address: 1607 BREAKERS WEST  
City-St-Zip: WEST PALM BEACH, FL 334111858 US

Title: VP (X) Change ( ) Addition  
Name: HITT, SUSAN  
Address: 1607 BREAKERS WEST  
City-St-Zip: WEST PALM BEACH, FL 334111858 US

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: PAUL J HITT

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date