

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155495

FILED
Jan 16, 2009
Secretary of State

Entity Name: COASTAL CORPORATE RESIDENCES INCORPORATED

Current Principal Place of Business:

5 MIRACLE STRIP LOOP SUITE 3
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

5 MIRACLE STRIP LOOP
SUITE 3
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

5 MIRACLE STRIP LOOP #3
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

5 MIRACLE STRIP LOOP
SUITE 3
PANAMA CITY BEACH, FL 32407 US

FEI Number: 57-1214672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH-SCHWAB, PAULA
Address: 400 FLORIDA LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S () Delete
Name: LYNCH-SCHWAB, PAULA
Address: 400 FLORIDA LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V () Delete
Name: MCVEIGH, ROBERT
Address: 400 FLORIDA LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T () Delete
Name: MCVEIGH, ROBERT
Address: 400 FLORIDA LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LYNCH-SCHWAB, PAULA
Address: 400 FLORIDA LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SEC (X) Change () Addition
Name: LYNCH-SCHWAB, PAULA
Address: 400 FLORIDA LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP (X) Change () Addition
Name: MCVEIGH, ROBERT
Address: 400 FLORIDA LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: PAULA LYNCH-SCHWAB

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date