

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: LYNCH-SCHWAB, PAULA MCVEIGH
Address: 400 FLORIDA LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

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

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: ROBERT J. MCVEIGH

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date