2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000044057

Entity Name: COASTAL DOMINION REALTY, INC.

FILED Aug 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1108 U.S. HIGHWAY 1 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

1108 U.S. HIGHWAY 1 SEBASTIAN, FL 32958

FEI Number: 20-2575778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, JAMES W MCGRATH, CANDACE E 1108 U.S. HIGHWAY 1 SEBASTIAN, FL 32958 US MCGRATH, CANDACE E 1108 U.S. HIGHWAY 1 SEBASTIAN, FL 32958 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: CANDACE E. MCGRATH 08/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCGRATH, CANDACE E

 Address:
 1082 GENESEE AVE

 City-St-Zip:
 SEBASTIAN, FL 32958 US

Title: VPB

 Name:
 MCGRATH, CANDACE E

 Address:
 1082 GENESEE AVE

 City-St-Zip:
 SEBASTIAN, FL 32958 US

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: CANDACE E. MCGRATH PRES 08/20/2010