

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115864

FILED
Sep 15, 2008
Secretary of State

Entity Name: FIRST COAST PREFERRED PROPERTIES, INC.

Current Principal Place of Business:

9951 ATLANTIC BLVD
SUITE 108
JACKSONVILLE, FL 32225

Current Mailing Address:

9951 ATLANTIC BLVD
SUITE 108
JACKSONVILLE, FL 32225

New Principal Place of Business:

9838 OLD BAYMEADOWS RD
SUITE 231
JACKSONVILLE, FL 32256

New Mailing Address:

9838 OLD BAYMEADOWS RD
SUITE 231
JACKSONVILLE, FL 32256

FEI Number: 75-3221784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHARLEYNE
9951 ATLANTIC BLVD
SUITE 108
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BROWN, CHARLEYNE
9838 OLD BAYMEADOWS RD
SUITE 231
JACKSONVILLE, FL 32256 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:

09/15/2008

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 () Delete
Name: BROWN, CHARLEYNE
Address: 9951 ATLANTIC BLVD, SUITE 108
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: BROWN, FREDERICK
Address: 9951 ATLANTIC BLVD, SUITE 108
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, CHARLEYNE
Address: 9838 OLD BAYMEADOWS RD, SUITE 231
City-St-Zip: JACKSONVILLE, FL 32256

Title: V (X) Change () Addition
Name: BROWN, FREDERICK
Address: 9838 OLD BAYMEADOWS RD, SUITE 231
City-St-Zip: JACKSONVILLE, FL 32256

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: CHARLEYNE BROWN

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date