2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042183

FILED Apr 14, 2011 Secretary of State

Entity Name: COAST SEAWALL DOCK & BOATLIFT OF THE TREASURE COAST INC.

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

10380 SW VILLAGE DR SUITE 351 500 MILITARY TRAIL PORT ST LUCIE, FL 34987

SUITE 301

JUPITER, FL 33418

Current Mailing Address: New Mailing Address:

10380 SW VILLAGE DR SUITE 351 500 MILITARY TRAIL PORT ST LUCIE, FL 34987 SUITE 301

JUPITER, FL 33418

FEI Number: 27-0461347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUNCAN, MICHAEL J DUNCAN, MICHAEL J 500 MILITARY TRAIL 10380 SW VILLAGE DR SUITE 351

PORT ST LUCIE, FL 34987 SUITE 301 JUPITER, FL 33418 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: 04/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DUNCAN, MICHAEL J Name:

500 MILITARY TRAIL, SUITE 301 Address:

City-St-Zip: JUPITER, FL 33418

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.

Ρ SIGNATURE: MICHAEL J. DUNCAN 04/14/2011