2008 FOR PROFIT CORPORATION

Apr 14, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P92000000707 1. Entity Name INTRACOASTAL RESORTS, INC. Principal Place of Business Mailing Address 3015 NORTH OCEAN AVENUE 3015 NORTH OCEAN AVENUE FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0366652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER REBECCA A DO NOT WRITE 3015 N OCEAN BLVD., #121 FT. LAUDERDALE, FL 33308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U000000897637 SPD TITLE 04/25/08-80056-021 150.00 FOSTER, REBECCA A NAME 3015 N. OCEAN BLVD. #121 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 23308 TITLE NAME LANDAU, MARC 3015 N OCEAN BLVD #121 STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITI F STREET ADDRESS

n this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information firue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with changed, or on an attachmer

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED