2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055394

Entity Name: SOUTH COASTAL PROPERTIES, INC.

FILED Apr 27, 2009 Secretary of State

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

C/O ARTHUR T. TENENBAUM & CO. 915 MIDDLE RIVER DR., SUITE 500

FORT LAUDERDALE, FL 33304 U

C/O ARTHUR T. TENENBAUM & CO 915 MIDDLE RIVER DR., SUITE 500

Current Mailing Address:

FT LAUDERDALE, FL 33304 US

FEI Number: 65-0424344 FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O ARTHUR T. TENENBAUM & CO 915 MIDDLE RIVER DR SUITE 500

FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

C/O ARTHUR T. TENENBAUM & CO 3343 W. COMMERCIAL BLVD. SUITE 101

C/O ARTHUR T. TENENBAUM & CO.

C/O ARTHUR T. TENENBAUM & CO.

3343 W. COMMERCIAL BLVD. STE. 101

FORT LAUDERDALE, FL 33309

FORT LAUDERDALE, FL 33309

New Mailing Address:

3343 W. COMMERCIAL BLVD. STE. 101

FT. LAUDERDALE, FL 33309 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 WILLIAMS, PRUDENCE A %AR

 Address:
 915 MIDDLE RIVER DR #500

 City-St-Zip:
 FT. LAUDERDALE, FL

Title: P (X) Change () Addition
Name: WILLIAMS, PRUDENCE A %AR
Address: 3343 W. COMMERCIAL BLVD. #101
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: PRUDENCE A. WILLIAMS P 04/27/2009