2007 FOR PROFIT COKFORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** Mar 30, 2007 08:00 AM DOCUMENT # P97000029162 **Secretary of State** COASTAL PROPERTIES OF BAY COUNTY, INC. Mailing Address Principal Place of Business 157 JOHN SIMS PKWY P. O. BOX 447 VALPARAISO, FL 32580 VALPARAISO, FL 32580 US No Cha-P CR2E034 (11/05) 03202007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3439887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLEMING, CAROLYN D. DO NOT WRITE 157 JOHN SIMS PKWY VALPARAISO, FL 32580 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. DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000684244 04/06/07-80025-009 158.75 FLEMING, CAROLYN D. NAME 500 GULFSHORE DR. #622 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 TITLE STD FLEMING, WILLIAM M. NAME STREET ADDRESS 500 GULFSHORE DR, #622 DESTIN, FL 32541 CITY-ST-7/P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.