2008 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 10, 2008 08:00 All Secretary of State DOCUMENT # P97000029162 COASTAL PROPERTIES OF BAY COUNTY, INC. Principal Place of Business Mailing Address 157 JOHN SIMS PKWY P. O. BOX 447 VALPARAISO, FL 32580 US VALPARAISO, FL 32580 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3439887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature 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 10. OFFICERS AND DIRECTORS TITLE 04/22/08-80093-009 158.75 FLEMING, CAROLYN D. NAME STREET ADDRESS 500 GULFSHORE DR, #622 CITY-ST-ZIP DESTIN, FL 32541 TITLE FLEMING, WILLIAM M. NAME STREET ADDRESS 500 GULFSHORE DR, #622 DESTIN, FL 32541 CITY-ST-ZIP

DO NOT WRITE

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.

D. Fleming, Pres