2003 FOR PROFIT CORPORATION

Apr 24, 2003 8:00 am Secretary of State * UNIFORM BUSINESS REPORT (UBR) P99000079654 DOCUMENT # 04-24-2003 90159 023 ***150.00 1. Entity Name COASTAL SHORES PROPERTIES, INC. Principal Place of Business Mailing Address 53 COASTAL HWY. 53 COASTAL HWY. OCHLOKONEE BAY FL 32346 OCHLOKONEE BAY FL 32346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3596625 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WUA OL THOMAS, WELCHTER Street Address (P.O. Box Number is Not Acceptable) 53 COASTAL HWY OCHLOCKONEE BAY FL 32846 Zip Code 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 JOANN M.SHEPARD Signature, typed or printed name of registered agent and title it app FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition WECHTER, CINDY S NAME NAME 34 GLOVER DADDY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP |Crawfordville fl. 32327 CITY-ST-ZIP Delete **DPST** TITLE TITLE ☐ Change Addition THOMAS, WECHTER NAME NAME 34 GLOVER DADDY RD STREET ADDRESS STREET ADDRESS CRAWFORDVILLE FL 32327 CITY-ST-ZIP CITY-ST-ZIP DP TITLE TITLE **X** Change ☐ Addition ☐ Delete MARVIN, SHEPPARD-MARVIN L. SHEPARD. NAME NAME SUNRISE LN. STREET ADDRESS 51 COSTAL HWY STREET ADDRESS OCHLOCKONEE BAY, PL-3346 CITY-ST-ZIP PANACEA FL 32346 CITY-ST-ZIP VPS T TITLE ☐ Delete TITLE JORHH SHEPARD NAME NAME es coulter Hmy STREET ADDRESS STREET ADDRESS panacea, Fl 32346 CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

Delete

WHOMO UN WELLTER SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Change

☐ Change

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☐ Addition

FILED