

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94551

FILED
Mar 24, 2009
Secretary of State

Entity Name: COASTAL PROPERTIES OF OKALOOSA COUNTY, INC.

Current Principal Place of Business:

P.O. BOX 447
VALPARAISO, FL 32580

New Principal Place of Business:

157 JOHN SIMS PARKWAY
VALPARAISO, FL 32580 US

Current Mailing Address:

P.O. BOX 447
VALPARAISO, FL 32580

New Mailing Address:

P.O. BOX 447
VALPARAISO, FL 32580 US

FEI Number: 59-3147265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEMING, CAROLYN
157 JOHN SIMS PARKWAY
VALPRIASO, FL 32580 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEMING, CAROLYN D
Address: 500 GULFSHORE DR., #622
City-St-Zip: DESTIN, FL 32541

Title: ST () Delete
Name: FLEMING, WILLIAM M
Address: 500 GULFSHORE DR., #622
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEMING, CAROLYN D
Address: 500 GULFSHORE DR., #622
City-St-Zip: DESTIN, FL 32541 US

Title: ST (X) Change () Addition
Name: FLEMING, WILLIAM M
Address: 500 GULFSHORE DR., #622
City-St-Zip: DESTIN, FL 32541 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: CAROLYN D FLEMING

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date