

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94551

FILED
Apr 18, 2011
Secretary of State

Entity Name: COASTAL PROPERTIES OF OKALOOSA COUNTY, INC.

Current Principal Place of Business:

157 JOHN SIMS PARKWAY
VALPARAISO, FL 32580 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 447
VALPARAISO, FL 32580 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: RISALVATO, TOM
Address: 151 MARY ESTHER BLVD.
City-St-Zip: MARY ESTHER, FL 32569 US

I hereby 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 all other like empowered.

SIGNATURE: CAROLYN D. FLEMING

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date