

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000109

FILED
Apr 22, 2008
Secretary of State

Entity Name: COVINGTON PARK OF HILLSBOROUGH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

Current Mailing Address:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

New Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

FEI Number: 59-3659108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZETTA & COMPANY, INC.
3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

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:

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIDT, RICK
Address: 6718 MONARCH PARK DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP () Delete
Name: THATCHER, MATTHEW
Address: 7629 NOTTINGHILL SKY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: ST () Delete
Name: RODGERS, JOHN
Address: 6724 MONARCH PARK DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: ANDERSON, JAMES
Address: 7008 MONARCH PARK DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THATCHER, MATTHEW
Address: 7629 NOTTINGHILL SKY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP (X) Change () Addition
Name: BROST, ANTHONY
Address: 7624 NOTTINGHILL SKY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: S (X) Change () Addition
Name: LAMBERT, WILLIAM
Address: 7602 NOTTINGHILL SKY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: T (X) Change () Addition
Name: WATTS, DOUG
Address: 6822 CROMWELL GARDEN DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW THATCHER

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date