2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000109

Apr 19, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

10012 N. DALE MABRY HWY SUITE 102 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

10012 N. DALE MABRY HWY SUITE 102 TAMPA, FL 33618

FEI Number: 59-3659108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC 9887 4TH STREET NORTH #301 ST PETERSBURG, FL 33702

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:

GALLEN, WILLIAM Name:

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST PETERSBURG, FL 33702

Title: PD

Name: BROST, ANTHONY

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST PETERSBURG, FL 33702

Title:

NOE, MARC Name:

9887 FOURTH STREET NORTH #301 Address: City-St-Zip: ST PETERSBURG, FL 33702

Title: SD

Name: NORMAN, ELAINE

9887 FOURTH STREET NORTH #301 Address: City-St-Zip:

ST PETERSBURG, FL 33702

VPD Title:

Name: MCCARTHY, ROBERT 9887 FOURTH STREET NORTH Address: ST PETERSBURG, FL 33702 City-St-Zip:

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

SIGNATURE: TONY BROST PD 04/19/2010