

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000109

FILED
Apr 04, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

9887 FOURTH STREET NORTH #301
ST. PETERSBURG, FL 33702

Current Mailing Address:

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

New Mailing Address:

9887 FOURTH STREET NORTH #301
ST. PETERSBURG, FL 33702

FEI Number: 59-3659108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
9887 4TH STREET NORTH #301
ST PETERSBURG, FL 33702 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: TD
Name: WATTS, DOUG
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: D
Name: JEFFRIES, GREG
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

Title: SD
Name: ELWELL, KEVIN
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

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

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

04/04/2012

Electronic Signature of Signing Officer or Director

Date