

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006986

FILED
Apr 22, 2009
Secretary of State

Entity Name: COVERED BRIDGE TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3001 EXECUTIVE DR
STE 260
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DR
STE 260
CLEARWATER, FL 33762

New Mailing Address:

5550 WEST EXECUTIVE DRIVE
STE 250
TAMPA, FL 33609

FEI Number: 20-2105378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASS.
3001 EXECUTIVE DR
STE 260
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MEIROSE & FRISCIA, P.A.
5550 WEST EXECUTIVE DRIVE
STE 250
TAMPA, FL 33609 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: FRANCES FRISCIA, PA

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENNIS, JOEL
Address: 3346 LOVERED BRIDGE DR W
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: GINABREDA, RENE
Address: 3358 COVERED BRIDGE DR W
City-St-Zip: DUNEDIN, FL 34698

Title: ST (X) Delete
Name: SCUDDER, RUSS
Address: 3353 COVERED BRIDGE DR W
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, CHRIS
Address: 3321 COVERED BRIDGE DR W
City-St-Zip: DUNEDIN, FL 34698

Title: VP (X) Change () Addition
Name: TOROK, ROBERT
Address: 3334 COVERED BRIDGE DR W
City-St-Zip: DUNEDIN, FL 34698

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS HALL

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date