2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006986

FILED Feb 04, 2010 Secretary of State

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

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

4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

5550 WEST EXECUTIVE DRIVE 4151 WOODLANDS PARKWAY STE 250 PALM HARBOR, FL 34685

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: Name and Address of New Registered Agent:

PROGRESSIVE MANAGEMENT, INC.
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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: MAUREEN C. REARDON 02/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HALL, CHRIS

Address: 3321 COVERED BRIDGE DR W

City-St-Zip: DUNEDIN, FL 34698

Title: VP

Name: TOROK, ROBERT

Address: 3334 COVERED BRIDGE DR W

City-St-Zip: DUNEDIN, FL 34698

Title: SEC

Name: DOMLOVIL, MARK

Address: 3301 COVERED BRIDGE DR. W.

City-St-Zip: DUNEDIN, FL 34698

Title: TRES
Name: DENNIS, JOEL

Address: 3346 COVERED BRIDGE DR. W.

City-St-Zip: DUNEDIN, FL 34698

Title:

Name: HAYWOOD, MARK

Address: 3322 COVERED BRIDGE DR. W.

City-St-Zip: DUNEDIN, FL 34698

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: CHRIS HALL PRES 02/04/2010