

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 28, 2012
Secretary of State**

DOCUMENT# N05000002010

Entity Name: VILLAS AT COVINGTON PARK HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3031 ELIZA ROAD
TALLAHASSEE, FL 32308**New Principal Place of Business:**644 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301**Current Mailing Address:**3031 ELIZA ROAD
TALLAHASSEE, FL 32308**New Mailing Address:**P.O. BOX 13089
TALLAHASSEE, FL 32317

FEI Number: 72-1608059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HANSELMAN, DAVID
3031 ELIZA ROAD
TALLAHASSEE, FL 32308 US**Name and Address of New Registered Agent:**RHINEHART, ROBERT S
644 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301 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: ROBERT S. RHINEHART

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P/D
Name: FLAGG, WILLIAM
Address: 87 COVINGTON CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327Title: VP/D
Name: GREENBLATT, MARTY
Address: 21 COVINGTON CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327Title: S/TD
Name: DUNBAR, RICHARD
Address: 81 COVINGTON CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: ROBERT S. RHINEHART

RA

03/28/2012

Electronic Signature of Signing Officer or Director

Date