2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005214

FILED Jan 26, 2010 Secretary of State

Entity Name: COVENTRY COVE HOMEOWNERS ASSOCIATION, INC.

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

1078 SUMMER GLEN DRIVE 28609 HWY 27 N

WINTER HAVEN, FL 33880 US DUNDEE, FL 33838 US

Current Mailing Address: New Mailing Address:

PO BOX 816 PO BOX 510

EAGLE LAKE, FL 33839 US DUNDEE, FL 33838 US

FEI Number: 20-2901076 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:

CLAYTON & MCCULLOH GARRISON PROPERTY SERVICES, LLC

1065 MAITLAND CENTER COMMONS BLVD 28609 HWY 27 N

MAITLAND, FL 32751 US DUNDEE, FL 33838 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: GARRISON PROPERTY SERVICES, LLC 01/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ALVAREZ, ERIKA
Address: 1078 SUMMER GLEN DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: DIR

Name: AYALA, MAYRA
Address: 910 SUMMER GLEN DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: S

Name: VILLANOVA, MICHAEL
Address: 1073 SUMMER GLEN DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: T

Name: HOLMES, PAM

Address: 858 SUMMER GLEN DRIVE City-St-Zip: WINTER HAVEN, FL 33880

Title: DIR

 Name:
 OSBORNE, AMANDA

 Address:
 843 SUMMER GLEN DR

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: DIR

 Name:
 LONTON, CHRIS

 Address:
 1220 LYSILOMA AVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: GARRISON PROPERTY SERVICES, LLC MGMT 01/26/2010

Electronic Signature of Signing Officer or Director

Date