

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 22, 2012
Secretary of State

DOCUMENT# N05000005214

Entity Name: COVENTRY COVE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**11784 WEST SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:**28609 HWY 27 N
DUNDEE, FL 33838 US**Current Mailing Address:**11784 WEST SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 US**New Mailing Address:**P.O. BOX 510
DUNDEE, FL 33838**FEI Number:** 20-2901076**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UNITED COMMUNITY MANAGEMENT CORP.
11784 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**GARRISON PROPERTY SERVICES, LLC
28609 HWY 27 N
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

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI PIERO, TASHA
Address: 814 SUMMER GLEN DR
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP
Name: USSERY-HALL, JAIMEE
Address: 803 SUMMER GLEN DR
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: S
Name: FRANKLIN, BRITTONY
Address: 1300 COVENTRY COURT
City-St-Zip: WINTER HAVEN, FL 33880 US

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

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

02/22/2012

Electronic Signature of Signing Officer or Director

Date