2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000862

FILED Mar 08, 2005 Secretary of State

Entity Name: THE HOMES AT COVENTRY VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2595 TAMPA ROAD 11902 RACE TRACK ROAD SUITE H TAMPA, FL 33626 PALM HARBOR, FL 34684 **New Mailing Address: Current Mailing Address:** 2595 TAMPA ROAD 11902 RACE TRACK ROAD SUITE H TAMPA, FL 33626 PALM HARBOR, FL 34684 FEI Number: 59-3233525 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: PROPERTY GROUP OF CENTRAL FLORIDA PROPERTY GROUP OF CENTRAL FLORIDA, INC 2595 TAMPA ROAD, 11902 RACE TRACK ROAD SUITE H TAMPA, FL 33626 PALM HARBOR, FL 34684 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: LEIGH SLEMENT 03/08/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete (X) Change () Addition LIOTTA, BRUCE WHEARTY, PEGGY Name: Name: 2595 TAMPA ROAD, SUITE H Address: 5723 BRIDGETON CT Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34685 Title: DT Title: DS (X) Change () Addition () Delete O'NEIL, KARA Name: WEAVER, JOEL Name: Address: 2595 TAMPA ROAD, SUITE H Address: 4772 RIDGEMOOR CIRCLE City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34685 Title: DS () Delete Title: (X) Change () Addition SCHREINER, MARK SCHREINER, MARK Name: Name: 2595 TAMPA ROAD, SUITE H Address: Address: 4759 RIDGEMOOR CIRCLE City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34685 Title: Title: () Change (X) Addition () Delete Name: Name: LIOTTA, BRUCE 4912 RIDGEMOOR CIRCLE Address: Address: City-St-Zip: City-St-Zip: PALM HARBOR, FL 34685 Title: () Delete Title: () Change (X) Addition NAUMEC, KELLY Name: Name: 4889 RIDGEMOOR CIRCLE Address: Address: City-St-Zip: City-St-Zip: PALM HARBOR, FL 34685 Title: () Delete Title: () Change (X) Addition SEYMOUR, RAY Name: Name: Address: Address: 4776 RIDGEMOOR CIRCLE PALM HARBOR, FL 34685 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK SCHREINER DP 03/08/2005