2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000862

FILED Apr 13, 2006 Secretary of State

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

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

11902 RACE TRACK ROAD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

11902 RACE TRACK ROAD TAMPA, FL 33626

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, INC 11902 RACE TRACK ROAD TAMPA, FL 33626 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT () Delete Title: DP (X) Change () Addition Name: STAFFORD, RICHARD Address: 5723 BRIDGETON CT Address: 4760 RIDGEMOOR CIRCLE City-St-Zip: PALM HARBOR, FL 34685

Title: DS () Delete Title: DVP (X) Change () Addition

Name: WEAVER, JOEL Name: OSHER, ELAINE
Address: 4772 RIDGEMOOR CIRCLE Address: 4800 RIDGEMOOR CIRCLE

City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

Title: DP () Delete Title: DS (X) Change () Addition Name: SCHREINER, MARK Name: ROGIER, JILL

Address: 4759 RIDGEMOOR CIRCLE Address: 4936 RIDGEMOOR CIRCLE
City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete Title: DT (X) Change () Addition Name: LIOTTA, BRUCE Name: NORWICK, JOE

Address: 4912 RIDGEMOOR CIRCLE Address: 4928 RIDGEMOOR CIRCLE
City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete Title: D (X) Change () Addition

Name: NAUMEC, KELLY Name: PIT, JONATHAN
Address: 4889 RIDGEMOOR CIRCLE Address: 4913 RIDGEMOOR CIRCLE

Address: 4889 RIDGEMOOR CIRCLE
City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete Title: D (X) Change () Addition Name: SEYMOUR. RAY Name: MARTGAN. PAULA

Address: 4776 RIDGEMOOR CIRCLE Address: 4931 RIDGEMOOR CIRCLE
City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD STAFFORD DP 04/13/2006