2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF BIONING OFFICER OR DIRECTOR

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT # N94000001171** 04-11-2007 90028 046 ****61.25 COVINGTON PARK HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 21 OLD KINGS ROAD NORTH P 0 BOX 352915 PALM COAST, FL 32135 US STE B-209 PALM COAST, FL 32137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 17 Old Kings Rd. North Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-NP CR2E037 (12/06) Suite B Applied For City & State City & State 4. FEI Number 59-3290081 Palm Coast, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 32137 Flagler Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLAPIANTA, MARC Street Address (P.O. Box Number is Not Acceptable) 17 OLD KINGS ROAD NORTH SUITE B PALM COAST, FL 32137 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VTD TITLE ☐ Delete TITLE Change ☐ Addition MCINTYRE, JAMES NAME NAME STREET ADDRESS 16 SENTRY OAK PLACE STREET ADDRESS CITY - ST - ZIP PALM COAST, FL 32137 CITY-ST-ZIP PD TITLE Delete TITLE ☐ Change ■ Addition TUOHEY, WILLIAM NAME NAME STREET ADDRESS 14 SENTRY OAK LANE STREET ADDRESS City-ST-7IP PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GILGILIAN, ROBERT NAME STREET ADDRESS 11 SENTRY OAK PLACE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP FITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Delete TTDE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TIDE Delete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like pripowered.

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