## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

## Mar 26, 2008 8:00 am Secretary of State DOCUMENT # N94000001171 03-26-2008 90021 018 \*\*\*\*61.25 COVINGTON PARK HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4UUV-17 OLD KINGS RD. NORTH PO BOX 352915 PALM COAST, FL 32135 SHITE B PALM COAST, FL 32137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3290081 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELLAPIANTA, MARC 17 OLD KINGS ROAD NORTH Street Address (P.O. Box Number is Not Acceptable) 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be $\Box$ Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME MCINTYRE, JAMES NAME 16 SENTRY OAK PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TUOHEY, WILLIAM NAME STREET ADDRESS 14 SENTRY OAK LANE STREET ADDRESS CITY-ST-7IP PALM COAST, FL 32137 CITY-ST-ZIP SD ☐ Delete TITLE TITLE ☐ Channe ☐ Addition GILGILIAN, ROBERT NAME NAME 11 SENTRY OAK PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP me ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ■ Addition 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 empo

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Daytime Phone #