2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002039

FILED Jan 22, 2009 Secretary of State

Entity Name: COVINGTON AT CROSS CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7402 N. 56TH ST. SUITE 480 TAMPA, FL 336177783 **Current Mailing Address: New Mailing Address:** 7402 N. 56TH ST. SUITE 480 TAMPA, FL 336177783 FEI Number: 59-3598248 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: MEZER, STEVEN ESQ 1801 N HIGHLAND AVE TAMPA, FL 336025330 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: () Change () Addition () Delete DEGIORGIO, KAREN Name: Name: 18420 EASTWYCK DR Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: TD () Delete Title: () Change () Addition DEMARSE, STACY Name: Name: Address: 18438 EASTWYCK DR Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: () Delete Title: (X) Change () Addition STEA, RALPH Name: BOWERS, ALBREN Name: 18405 EASTWYCK DR Address: 18422 EASTWYCK DR Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647 Title: () Delete Title: SD (X) Change () Addition Name: BOWERS, ALBREN Name: DEPALMA, RICHARD Address: 18405 EASTWYCK DR Address: 18419 EASTWYCK DR City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647 Title: (X) Delete Title: () Change () Addition DEPALMA, RICHARD Name: Name: 18419 EASTWICK DR Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JO-ANN PILAWSKI, LCAM MGR 01/22/2009