2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002039

FILED Jan 07, 2010 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 16609 ROUND OAK DRIVE

TAMPA, FL 336177783 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

7402 N. 56TH ST. SUITE 480 P.O. BOX 342069 TAMPA, FL 336177783 TAMPA, FL 33694

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:

Title: VD

Name: DEGIORGIO, KAREN Address: 18420 EASTWYCK DR City-St-Zip: TAMPA, FL 33647

Title: TD

Name: DEMARSE, STACY
Address: 18438 EASTWYCK DR
City-St-Zip: TAMPA, FL 33647

Title: P

 Name:
 BOWERS, ALBREN

 Address:
 18405 EASTWYCK DR

 City-St-Zip:
 TAMPA, FL 33647

Title: SD

Name: DEPALMA, RICHARD Address: 18419 EASTWYCK DR City-St-Zip: TAMPA, FL 33647

Title:

 Name:
 DANIELS, RICHARD

 Address:
 18443 EASTWYCK DRIVE

 City-St-Zip:
 TAMPA, FL 33647

I hereby 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 all other like empowered.

SIGNATURE: JO-ANN PILAWSKI LCAM 01/07/2010