

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38015

FILED
Apr 04, 2009
Secretary of State

Entity Name: COVINGTON CREEK HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

14286-19 BEACH BLVD
#119
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

14286-19 BEACH BLVD
#119
JACKSONVILLE, FL 32250 US

New Mailing Address:

FEI Number: 59-3035831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASTINGS, ROBIN
13737 COVINGTON CREEK DR
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

LAFORGE, PAMELA J P
2307 COVINGTON CREEK CIRCLE EAST
JACKSONVILLE, FL 32224 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: PAMELA J. LAFORGE

04/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASTINGS, ROBIN
Address: 13737 COVINGTON CREEK DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: RAYMOND, JOSEPH
Address: 2395 COVINGTON CREEK
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: SWANNER, LAMAR
Address: 2400 COVINGTON CRK CIR, E
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: LAFORGE, PAMELA
Address: 2307 COVINGTON CREEK CIR
City-St-Zip: JACKSONVILLE, FL 32228

Title: V () Delete
Name: SCHORR, PATRICIA
Address: 2406 COVINGTON CREEK DR. W
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Delete
Name: SHAW, STEVEN
Address: 2324 COVINGTON CREEK DR. W
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAFORGE, PAMELA J
Address: 2307 COVINGTON CREEK CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32224

Title: V (X) Change () Addition
Name: SHAW, STEVEN
Address: 2324 COVINGTON CREEK DR WEST
City-St-Zip: JACKSONVILLE, FL 32224

Title: T (X) Change () Addition
Name: SCHORR, PATRICIA
Address: 2406 COVINGTON CREEK DR. W
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Change () Addition
Name: NELSON, ELLEN
Address: 2312 COVINGTON CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: JOSEPH, RAYMOND
Address: 2395 COVINGTON CREEK DR W
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
Name:
Address:
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: PAMELA J. LAFORGE

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date