2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38015

FILED Apr 20, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

14286-19 BEACH BLVD

#119

JACKSONVILLE, FL 32250 US

Current Mailing Address: New Mailing Address:

14286-19 BEACH BLVD

#119

JACKSONVILLE, FL 32250 US

FEI Number: 59-3035831 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:

JOSEPH, RAYMOND F P ROBIN, HASTINGS

2395 COVINGTON CREEK DRIVE WEST 13737 COVINGTON CREEK DR JACKSONVILLE, FL 32224 US 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: ROBIN HASTINGS 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HASTINGS, ROBIN

Address: 13737 COVINGTON CREEK DR City-St-Zip: JACKSONVILLE, FL 32224

Title: V

Name: MASTEN, KEITH

Address: 13640 COVINGTON CREEK DRIVE City-St-Zip: JACKSONVILLE, FL 32224

Title:

Name: HANAPEL, LENORE

Address: 2383 COVINGTON CREEK CIRCLE E

City-St-Zip: JACKSONVILLE, FL 32224

Title:

Name: NELSON, ELLEN

Address: 2312 COVINGTON CREEK DRIVE City-St-Zip: JACKSONVILLE, FL 32224

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: ROBIN HASTINGS P 04/20/2011