

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000590

Entity Name: COVENTRY DEVELOPMENT CORPORATION

Current Principal Place of Business:

70 EAST 55TH STREET
11TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

70 EAST 55TH STREET
11TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 13-1964513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT
Name ASSELBERGS, ROBERT
Address 70 EAST 55TH STREET
 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SECRETARY, DIRECTOR
Name GREGORY, KEVIN
Address 70 EAST 55TH STREET
 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VP
Name SIMON, KEITH
Address 10270 COMMONWEALTH STREET,
 SUITE B
City-State-Zip: LONE TREE CO 80124

Title VP
Name WILLENBACHER, JOANNE
Address 759 SW FEDERAL HIGHWAY
City-State-Zip: STUART FL 34994

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN GREGORY

SECRETARY/DIRECTOR 02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date