2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000590

Entity Name: COVENTRY DEVELOPMENT CORPORATION

FILED Apr 02, 2018 **Secretary of State** CC3631260178

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:

PRESIDENT Title Title VΡ

ASSELBERGS, ROBERT SIMON, KEITH Name Name

10270 COMMONWEALTH STREET, Address 70 EAST 55TH STREET Address

11TH FLOOR SUITE B

NEW YORK NY 10022 LONE TREE CO 80124 City-State-Zip: City-State-Zip:

Title SECRETARY, DIRECTOR Title

GREGORY, KEVIN WILLENBACHER, JOANNE Name Name 70 EAST 55TH STREET 759 SW FEDERAL HIGHWAY Address Address

11TH FLOOR

City-State-Zip: STUART FL 34994 NEW YORK NY 10022 City-State-Zip:

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

04/02/2018