

**2023 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            VP  
Name            SIMON, KEITH  
Address        9878 SCHWAB WAY, SUITE 415  
City-State-Zip: LONE TREE CO 80124

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

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

Title            VP  
Name            WILSON, WARREN  
Address        C/O CDC HOUSTON INC  
                  1700 CITY PLAZA DRIVE SUITE 430  
City-State-Zip: SPRING TX 77389

*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**

**04/07/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date