2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000590

Entity Name: COVENTRY DEVELOPMENT CORPORATION

FILED
Apr 01, 2022
Secretary of State
7824355531CC

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 Title VP

Name ASSELBERGS, ROBERT Name SIMON, KEITH

Address 70 EAST 55TH STREET Address 9878 SCHWAB WAY, SUITE 415

11TH FLOOR City-State-Zip: LONE TREE CO 80124

City-State-Zip: NEW YORK NY 10022

Title VP

Name GREGORY, KEVIN

Address 759 SW FEDERAL HIGHWAY

Address 70 EAST 55TH STREET

11TH FLOOR City-State-Zip: STUART FL 34994
City-State-Zip: NEW YORK NY 10022

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

SENIOR VICE PRESIDENT 04/01/2022