2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # 710474** 1. Entity Name 04-29-2005 90243 044 ****61.25 COVENANT CHURCH PROPERTY HOLDING ASSOCIATION. INC. Principal Place of Business Mailing Address 1410 DUNDEE RD. 1410 DUNDÉE RD. WINTER HAVEN FL 33884-1010 WINTER HAVEN FL 33884-1010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-6592865 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AYNEH. WHEELER LIDDON, POTTER Street Address (P.O. Box Number is Not Acceptable) 523 W LAKE ELBERT DR WINTER HAVEN FL 33880 Zip Code WINTERHAVEN 8. 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. I am familiar with, and accept the obligations of registered agent. WAYNE H. WHEELER PRESIDE NT 4-18-05 DIACCTOR SIGNATURE Signature, typed or printed of (NOTE: Registered Agent signature required when reinstating) e of registered agent and little FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Defete TITLE Change Addition SIMPSON, TERRELL CHARLES YOUTSEY NAME 108 CAKRIORE LANE SE 1807 WOODPOINTE DR. STREET ADDRESS STREET ADDRESS 33884 WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP INTER TITLE ☐ Delete TITLE Change ☐ Addition WHEELER, WAYNE NAME NAME 744 CANBERRA RD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-7IP TITLE **Delete** THILE ☐ Change ☐ Addition IRBY, TIM NAME NAME STREET ADDRESS 1893 ELOISE LOOP RD STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-7IP STD 7JTLF Detete TITLE Change ☐ Addition COLLINS, DAVE NAME NAME 115 BUCHANAN ROAD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MACCREA, RICHARD NAME 3942 THORDHILL ROAD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TVILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute the report as jequired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. WAYNE H WINEELER

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-05

FILED