

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716538

FILED
Jan 05, 2010
Secretary of State

Entity Name: COVENANT MANOR CONDOMINIUM INC.

Current Principal Place of Business:

9871 W BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

9871 - 9881 W BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9871 W BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

9871 W BAY HARBOR DR
2A
BAY HARBOR ISLANDS, FL 33154

FEI Number: 59-2364221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALLO, PATRICIA
9871 W BAY HARBOR DR #1A
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMAGLIA, MARISA
Address: 9871 W BAY HARBOR DR #2A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPD
Name: GARCIA, MARTHA
Address: 9881 W. BAY HARBOR DR #2
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD
Name: FIALLO, PATRICIA
Address: 9871 W BAY HARBOR DR #1A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

SIGNATURE: MARISA RAMAGLIA

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date