

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90075 019 ****61.25

DOCUMENT # 723665 1. Entity Name COVERT II ASSOCIATION, INC.					
Principal Place of Business 5231 GULF OF MEXICO DR LONGBOAT KEY, FL 34228			Mailing Address 5231 GULF OF MEXICO DR LONGBOAT KEY, FL 34228		
2. Principal Place of Business No P.O. Box #		3. Mailing Address Manager / Office Mail Box			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. Manager / Office Mail Box			
City & State 		City & State 			
Zip 		Country 		4. FEI Number 57-1569222	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent STEWART, LINDA B 820 EVERGREEN WAY LONGBOAT KEY, FL 34228				7. Name and Address of New Registered Agent Name Dr. Richard Plater Street Address (P.O. Box Number is Not Acceptable) 2020 Venetian Way City Winter Park FL Zip Code 32789	
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.					
SIGNATURE <i>Richard W. Plater</i> RICHARD W. PLATER 2-8-07 Signature (Typed or Printed Name of Registered Agent and Relief is Applicable) (Typed or Printed Name of Agent and Relief is Applicable) DATE					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DT ROCHE, JR, EDWARD 5231 GULF OF MEXICO DR LONGBOAT KEY, FL 342282028				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DT FURLOW, DENNIS 2910 KISSEL HILL RD LITITZ, PA 17543				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DVP HOFFMAN, JEROME 7961 SCHOOL HOUSE LN MONTGOMERY, OH 45242				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D FORBECK, CHRISTOPHER 5340 WERK RD, 42- CINCINNATI, OH 45248				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DR LEACH, BOBBY H 311 CROSS PIKE RD CLINTON, TN 37746				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D SCHWIND, STEPHEN 51504 Mountain Highway, East Eatonville, WA 98328				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
add via US PS requirement " Apt. # 106 "					
S Furlow, Ann 2910 Kissel Hill Road Lititz, PA 17543					
DVP Lampe, Thomas 24 Orchard Hill Road Fort Thomas, KY 41075					
D Hudepohl, Jeffrey 35 Crow Hill Fort Thomas, KY 41075					
DP Haas, Jr, Joe 5306 Dadsworth Lane Cold Spring, KY 41076					
D Schwind, Stephen 51504 Mountain Highway, East Eatonville, WA 98328					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or trustee empowered to execute this report as required 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 information.					
SIGNATURE: <i>Edward C. Roche</i> PE, SCD, Director/Treasurer 2-2-2007 941-383-4173 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #					

40015000



01152007 Chg-NP CR2E037 (12/06)

4. FEI Number
57-1569222

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

2020 Venetian Way

City Winter Park

FL

Zip Code 32789

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.

SIGNATURE *Richard W. Plater* **RICHARD W. PLATER** **2-8-07**

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	DT	☐ Delete
NAME	ROCHE, JR, EDWARD	
STREET ADDRESS	5231 GULF OF MEXICO DR	
CITY- ST- ZIP	LONGBOAT KEY, FL 342282028	
TITLE	DT	☒ Delete
NAME	FURLOW, DENNIS	
STREET ADDRESS	2910 KISSEL HILL RD	
CITY- ST- ZIP	LITITZ, PA 17543	
TITLE	DVP	☒ Delete
NAME	HOFFMAN, JEROME	
STREET ADDRESS	7961 SCHOOL HOUSE LN	
CITY- ST- ZIP	MONTGOMERY, OH 45242	
TITLE	D	☒ Delete
NAME	FORBECK, CHRISTOPHER	
STREET ADDRESS	5340 WERK RD, 42-	
CITY- ST- ZIP	CINCINNATI, OH 45248	
TITLE	DR	☒ Delete
NAME	LEACH, BOBBY H	
STREET ADDRESS	311 CROSS PIKE RD	
CITY- ST- ZIP	CLINTON, TN 37746	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	DT	☒ Change ☐ Addition
NAME	add via US PS requirement " Apt. # 106 "	
STREET ADDRESS		
CITY- ST- ZIP		
TITLE	S	☐ Change ☒ Addition
NAME	Furlow, Ann	
STREET ADDRESS	2910 Kissel Hill Road	
CITY- ST- ZIP	Lititz, PA 17543	
TITLE	DVP	☐ Change ☒ Addition
NAME	Lampe, Thomas	
STREET ADDRESS	24 Orchard Hill Road	
CITY- ST- ZIP	Fort Thomas, KY 41075	
TITLE	D	☐ Change ☒ Addition
NAME	Hudepohl, Jeffrey	
STREET ADDRESS	35 Crow Hill	
CITY- ST- ZIP	Fort Thomas, KY 41075	
TITLE	DP	☐ Change ☒ Addition
NAME	Haas, Jr, Joe	
STREET ADDRESS	5306 Dadsworth Lane	
CITY- ST- ZIP	Cold Spring, KY 41076	
TITLE	D	☐ Change ☒ Addition
NAME	Schwind, Stephen	
STREET ADDRESS	51504 Mountain Highway, East	
CITY- ST- ZIP	Eatonville, WA 98328	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or trustee empowered to execute this report as required 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 information.

SIGNATURE: *Edward C. Roche* **PE, SCD, Director/Treasurer** **2-2-2007** **941-383-4173**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #