

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25397

FILED
Feb 18, 2011
Secretary of State

Entity Name: COVENTRY PLACE, INC.

Current Principal Place of Business:

C/O S CAMPUS ASSOC
134 N EAGLEVILLE RD PO 139
STORRS, CT 06268 US

New Principal Place of Business:

Current Mailing Address:

3400 NORTH FLAGLER DR.
WEST PALM BEACH, FL 33407 US

New Mailing Address:

C/O S CAMPUS ASSOC
134 N EAGLEVILLE RD PO 139
STORRS, CT 06268 US

FEI Number: 59-2698786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERSON, FREDA L
3400 NORTH FLAGLER DR.
WEST PALM BEACH, FL 33407 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: DPST
Name: SANDERSON, OWEN M
Address: 134 N EAGLEVILLE ROAD
City-St-Zip: STORRS, CT

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: OWEN M SANDERSON

DPST

02/18/2011

Electronic Signature of Signing Officer or Director

Date