

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 22 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # **L20739** (3)
1. Corporation Name
COVENTRY PARK CONSTRUCTION COMPANY

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|---|--|
| Principal Place of Business 894 AIA BC BLVD ST. AUGUSTINE BEACH FL 32084 US | Mailing Address 894 AIA BC BLVD. ST. AUGUSTINE FL 32084 US |
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|--------------------------------|------------------------|--|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 10/03/1989 | 3a. Date of Last Report 05/01/1996 |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. | 4. FEI Number 59-2979300 | | Applied For Not Applicable | |
| 22 City & State | 27 City & State | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23 Zip | 28 Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24 Country | 29 Country | 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | |

| | | | |
|--|--|---|--|
| 9. Name and Address of Current Registered Agent LAWRENCE, ROBERT J.L. 885 MULLIGAN WAY SUITE A ST. AUGUSTINE FL 32084 | | 10. Name and Address of New Registered Agent | |
| 81 Name | | 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 894 AIA BEACH BLVD | | 84 City FL 85 Zip Code | |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| | | | |
|----------------------------|------------------------------------|---|---------------------------------|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | D | 1.1 TITLE | P/D |
| NAME | LAWRENCE, ROBERT J.L. | 1.2 NAME | |
| STREET ADDRESS | 885 MULLIGAN WAY | 1.3 STREET ADDRESS | 280 RIVERSIDE BLVD |
| CITY-ST-ZIP | ST. AUGUSTINE FL | 1.4 CITY-ST-ZIP | 32084 |
| TITLE | | 2.1 TITLE | |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | | 3.1 TITLE | T |
| NAME | | 3.2 NAME | ROGER W. McCLAIN |
| STREET ADDRESS | | 3.3 STREET ADDRESS | 221 RIVERSIDE SWALLOW RD |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | ST AUGUSTINE FL 32086 |
| TITLE | | 4.1 TITLE | 5 |
| NAME | | 4.2 NAME | ROSLYN LAURENCE |
| STREET ADDRESS | | 4.3 STREET ADDRESS | 280 RIVERSIDE BLVD |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | ST AUGUSTINE FL 32084 |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0513142

CR2E034 (9/96)