2004 NOT-FOR-PROFIT CORPORATION

Jul 12, 2004 8:00 am **ANNUAL REPORT** Secrétary of State **DOCUMENT # N01000002160** 07-12-2004 90031 002 ****70.00 COVENANT WAY PROPERTY OWNERS' ASSOCIATION, INC. Principal-Place of Business Mailing Address 54061949 6215 LORRAINE ROAD **6215 LORRAINE ROAD** BRADENTON FL 34202 BRADENTON, FL 34202 07022004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0881073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANIODIO, JEKREE 8175 Lakewood Ranch Blod AMODIO, JERREE DO NOT WRITE BRADENTON, FL 34202 IN THIS SPACE 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 **SIGNATURI** (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE WEBER, ROBERT P NAME STREET ADDRESS 6215 LORRAINE ROAD CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME 6215 LORRAINE ROAD 8175 Lakewood Ranch Blind AMODIO, JERRE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 TITLE MARTIN, TIM STREET ADDRESS 6215 LORRAINE ROAD DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34202 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 address, with all other like empowered.

Daytime Phone #