

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 05, 2006
Secretary of State

DOCUMENT# N01000002160

Entity Name: COVENANT WAY PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**6215 LORRAINE ROAD
BRADENTON, FL 34202**New Principal Place of Business:**8175 LAKEWOOD RANCH BLVD.
BRADENTON, FL 34202**Current Mailing Address:**6215 LORRAINE ROAD
BRADENTON, FL 34202**New Mailing Address:**8175 LAKEWOOD RANCH BLVD.
BRADENTON, FL 34202**FEI Number:** 47-0881073**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AMODIO, JERREE
8175 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202 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:** DP () Delete
Name: WEBER, ROBERT P
Address: 6215 LORRAINE ROAD
City-St-Zip: BRADENTON, FL 34202**Title:** SD () Delete
Name: AMODIO, JERRE
Address: 8175 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202**Title:** D () Delete
Name: MARTIN, TIM
Address: 6215 LORRAINE ROAD
City-St-Zip: BRADENTON, FL 34202**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: WEBER, ROBERT P
Address: 14400 COVENANT WAY
City-St-Zip: BRADENTON, FL 34202**Title:** SD (X) Change () Addition
Name: AMODIO, JERREE
Address: 8175 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202**Title:** D (X) Change () Addition
Name: MARTIN, TIM
Address: 14400 COVENANT WAY
City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JERREE AMODIO

SD

09/05/2006

Electronic Signature of Signing Officer or Director

Date