

FILE NOW: FILING FEE IS \$61.25

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Apr 30 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N02980 (3)  
1. Corporation Name  
COVENTRY PLACE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address  
5101 N. OCEAN BLVE.  
OCEAN RIDGE FL 33435 5101 N. OCEAN BLVE.  
OCEAN RIDGE FL 33435

3. Date Incorporated or Qualified 05/09/1984 3a. Date of Last Report 03/14/1996

|                                                                                                     |                                                                                          |                                                                                                                |                                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country | 4. FEI Number<br>65-0390237<br>Applied For<br>Not Applicable                                                   | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                    |
|                                                                                                     |                                                                                          | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

9. Name and Address of Current Registered Agent

BELLO, GARY  
5101 N OCEAN BLVD.  
OCEAN RIDGE FL 33431

10. Name and Address of New Registered Agent

81 Name CARL CANTER  
82 Street Address (P.O. Box Number is Not Acceptable) 5111C N. OCEAN BLVD  
83  
84 City OCEAN RIDGE FL 85 Zip Code 33435

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE 4/26/97

| 12. OFFICERS AND DIRECTORS |                                                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|-------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | PD<br>CANTER, CARL<br>5111C N OCEAN BLVD<br>OCEAN RIDGE FL        | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                                                   | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                                   | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                                                   | 1.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | VD<br>NACARATO, PETER<br>5109 C. N. OCEAN BLVD.<br>OCEAN RIDGE FL | 2.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                   | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                                   | 2.3 STREET ADDRESS                                    | 5109-B N. OCEAN BLVD.                                                        |
| CITY-ST-ZIP                |                                                                   | 2.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | SD<br>GOLDSTEIN, HELEN<br>5109-F N OCEAN BLVD<br>OCEAN RIDGE FL   | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                                                   | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                                   | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                                                   | 3.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | TD<br>CRAWLEY, LOYD<br>5107-B N OCEAN BLVD<br>OCEAN RIDGE FL      | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                                                   | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                                   | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                                                   | 4.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | D<br>HANSON, JOHN JR<br>14014-B SULLYFIELD CIRCLE<br>CHANTILLY VI | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                                                   | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                                   | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                                                   | 5.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                                                                   | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* GOLDSTEIN 4/26/97 561-276-6474

CR2E037 (9/96)