2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009354

Apr 15, 2009 Secretary of State

Entity Name: COVENTRY AT STRATFORD PLACE SECTION II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O RESORT MGMT 2685 HORSESHOE DR S #215 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O RESORT MGMT 2685 HORSESHOE DR S #215 NAPLES, FL 34104

FEI Number: 20-1036707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHADLE, RICHARD D 1365 HENLEY ST #502 NAPLES, FL 34105 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PT (X) Change () Addition Name: SHADLE, DENNIS Name: SHADLE, DENNIS

 Name:
 SHADLE, DENNIS
 Name:
 SHADLE, DENNIS

 Address:
 1365 HENLEY ST., #502
 Address:
 1365 HENLEY ST., #502

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34105

Title: VS () Delete Title: VPS (X) Change () Addition Name: O'LEARY, LAWRENCE Name: O'LEARY, LAWRENCE Address: 1375 HENLEY STREET, #402 Address: 1375 HENLEY STREET, #402

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CALIGUIRE, RICHARD D
 Name:
 CALIGUIRE, THOMAS J

 Address:
 1375 HENLEY ST #403
 Address:
 1375 HENLEY ST #403

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD SHADLE PT 04/15/2009