

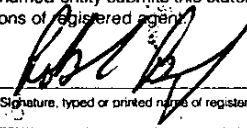


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90041 006 ****61.25

DOCUMENT # N03000009634 1. Entity Name COVEY RUN HOMEOWNERS' ASSOCIATION, INC.					
Principal Place of Business P.O. BOX 650336 VERO BEACH, FL 32968			Mailing Address P.O. BOX 650336 VERO BEACH, FL 32968		
2. Principal Place of Business - No P.O. Box # Covey Run Ct., SW Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Vero Beach, FL		City & State Suite, Apt. #, etc.		4. FEI Number 68-0575596	
Zip 32968		Country Indian River		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BIRD, ROBERT N 535 35TH AVENUE SW VERO BEACH, FL 32968				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1765 Covey Run Ct., SW City Vero Beach FL Zip Code 32968	
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 the obligations of, registered agent.					
SIGNATURE 		Robert N. Bird		1-21-07	
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BIRD, LAURA 535 35TH AVENUE SW VERO BEACH, FL 32968	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Richard Bird 4281 5th PL SW Vero Beach, FL 32968
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROCK, JENNIFER 2950 1ST LANE SW VERO BEACH, FL 32968	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Diane Harris 6525 21st St., SW Vero Beach, FL 32968
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BIRD, WENDY 4281 5TH PLACE SW VERO BEACH, FL 32968	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD Laura Bird 1765 Covey Run Ct., SW Vero Beach, FL 32968
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Laura H. Bird** 1/21/07 (772) 562-2525
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #