

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009634

FILED
Jan 25, 2009
Secretary of State

Entity Name: COVEY RUN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

COVEY RUN CT SW
VERO BEACH, FL 32968

New Principal Place of Business:

1765 COVEY RUN CT SW
VERO BEACH, FL 32968

Current Mailing Address:

P.O. BOX 650336
VERO BEACH, FL 32968

New Mailing Address:

1765 COVEY RUN CT SW
VERO BEACH, FL 32968

FEI Number: 68-0575596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, ROBERT N
1765 COVEY RUN CT SW
VERO BEACH, FL 32968 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: VD () Delete
Name: HARRIS, DIANE
Address: 6525 21ST ST, SW
City-St-Zip: VERO BEACH, FL 32968

Title: STD () Delete
Name: BIRD, LAURA
Address: 1765 CONVEY RUN CT, SW
City-St-Zip: VERO BEACH, FL 32968

Title: P () Delete
Name: ROCK, CHRISTOPHER
Address: 1795 COVEY RUN CT SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HARRIS, DIANE
Address: 6525 21ST ST, SW
City-St-Zip: VERO BEACH, FL 32968

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA H. BIRD

STD

01/25/2009

Electronic Signature of Signing Officer or Director

Date