## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000007380

FILED May 31, 2005 Secretary of State

Current Principal Place of Business:  8804 SHALLOWCREEK LANE RIVERVIEW, FL 33569  Current Mailing Address:  8804 SHALLOWCREEK LANE SUITE 200 TAMPA, FL 33614  Current Mailing Address:  8804 SHALLOWCREEK LANE SUITE 200 TAMPA, FL 33614  FEI Number: 20-2339919 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607: 193(2)(b), F.S., the corporation did not receive the prior notice.  Name and Address of Current Registered Agent:  RIZZETTA & ACOMPANY, INCORPORATED ATTIN: PETE WILLIAMS 3434 COLWELL AVENUE SUITE 200  TAMPA, FL 33614 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bot in the State of Florida.  SIGNATURE: WILLIAM J. RIZZETTA  OFFICERS AND DIRECTORS:  Title: ( ) Delete  Name: Address: Address: B804 SHALLOW CREEK LANE City-St-Zip: RIVERVIEW, FL 33569  Title: ( ) Delete  Name: Address: B804 SHALLOW CREEK LANE City-St-Zip: RIVERVIEW, FL 33569  Title: Name: HOLLMAN, KRIT  Address: B804 SHALLOW CREEK LANE City-St-Zip: RIVERVIEW, FL 33569	Entity Name:	CARDEL VILLAS AT COVINGTON ASSOCIATI	ION, INC.		
RIVERVIEW, FL 33569  Current Mailing Address:  8804 SHALLOWCREEK LANE RIVERVIEW, FL 33569  SUITE 200 TAMPA, FL 33614  SUITE 200 TAMPA, FL 33614  FEI Number: 20-2339919 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)b, F.3s., the corporation did not receive the prior notice.  Name and Address of Current Registered Agent:  RIZZETTA & ACOMPANY, INCORPORATED ATTN: PETE WILLIAMS 3434 COLWELL AVENUE SUITE 200 TAMPA, FL 33614 US  RIZZETTA & COMPANY, INCORPORATED ATTN: PETE WILLIAMS 3434 COLWELL AVENUE SUITE 200 TAMPA, FL 33614 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bot in the State of Florida.  SIGNATURE: WILLIAM J. RIZZETTA  O5/31/2005  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECT  Title: ( ) Delete Name: Address: 804 SHALLOW CREEK LANE City-St-Zip: RIVERVIEW, FL 33569  Title: ( ) Delete Name: Address: 8040 SHALLOW CREEK LANE City-St-Zip: RIVERVIEW, FL 33569  Title: ( ) Delete Title: ( ) Delete Title: ( ) Change (X) Addition Name: Address: 8040 SHALLOW CREEK LANE City-St-Zip: RIVERVIEW, FL 33569  Title: ( ) Change (X) Addition Name: Address: 8040 SHALLOW CREEK LANE City-St-Zip: RIVERVIEW, FL 33569  Title: ( ) Change (X) Addition Name: HOLLMAN, KENT Address: 8040 SHALLOW CREEK LANE City-St-Zip: RIVERVIEW, FL 33569	Current Principal Place of Business:		New Princ	New Principal Place of Business:	
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RIZZETTA & ACOMPANY, INCORPORATED ATTN: PETE WILLIAMS 3434 COLWELL AVE SUITE 200 TAMPA, FL 33614 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bot in the State of Florida.  SIGNATURE: WILLIAM J. RIZZETTA 05/31/2005 Electronic Signature of Registered Agent Date  OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECT Title: () Delete Title: P () Change (X) Addition Name: MICKELBERRY, ROD Address: 8804 SHALLOW CREEK LANE (City-St-Zip: RIVERVIEW, FL 33569)  Title: () Delete Title: VP () Change (X) Addition Name: SUMMERS, JEFF Address: 8804 SHALLOW CREEK LANE (City-St-Zip: RIVERVIEW, FL 33569)  Title: () Delete Title: VP () Change (X) Addition Name: SUMMERS, JEFF Address: 8804 SHALLOW CREEK LANE (City-St-Zip: RIVERVIEW, FL 33569)  Title: () Delete Title: ST () Change (X) Addition Name: HOLLMAN, KENT Address: 8804 SHALLOW CREEK LANE (City-St-Zip: RIVERVIEW, FL 33569)	In accordance w	ith s. 607.193(2)(b), F.S., the corporation did not receive	e the prior notic	ce.	
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Name: HOLLMAN, KENT Address: 8804 SHALLOW CREEK LANE	Name: Address:	( ) Delete	Name: Address:	SUMMERS, JEFF 8804 SHALLOW CREEK LANE	
	Name: Address:	( ) Delete	Name: Address:	HOLLMAN, KENT 8804 SHALLOW CREEK LANE	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROD MICKELBERRY P 05/31/2005