

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04565

FILED
Mar 27, 2009
Secretary of State

Entity Name: COVENTRY IN THE GROVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

21 E 5TH STREET
100
BOCA RATON, FL 33432

New Principal Place of Business:

21 SE 5TH STREET #100
BOCA RATON, FL 33432

Current Mailing Address:

21 E 5TH STREET
100
BOCA RATON, FL 33432

New Mailing Address:

21 SE 5TH STREET #100
BOCA RATON, FL 33432

FEI Number: 59-2284034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, TERESA C
21 SE 5TH
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BISHOP, TERESA C
21 SE 5TH STREET #100
BOCA RATON, FL 33432 US

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: TERESA C BISHOP

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASARER, SHEPPARD
Address: 21213 HARROW CT.
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: LEVINE, ANDREW
Address: 28 ALPINE RD
City-St-Zip: GREENWICH, CT 06830

Title: P () Delete
Name: FEIDELMAN, LARRY
Address: 21310 HARROW CT
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: GROSSMAN, LEN
Address: 21359 HARROW COURT
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: GRAINER, LUIS
Address: 21370 HARROW CT.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATKINS, TERRY
Address: 21287 HARROW COURT
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: HOAK, ROBERT
Address: 21262 HARROW COURT
City-St-Zip: BOCA RATON, FL 33433

Title: P (X) Change () Addition
Name: FEIDELMAN, LARRY
Address: 21310 HARROW COURT
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: GROSSMAN, LEN
Address: 21359 HARROW COURT
City-St-Zip: BOCA RATON, FL 33433

Title: ST (X) Change () Addition
Name: GRAJWER, LUIZ
Address: 21370 HARROW COURT
City-St-Zip: BOCA RATON, FL 33433

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: LARRY FEIDELMAN

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date