2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04565

FILED Mar 05, 2012 Secretary of State

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

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: HOWE-GREDAY, DORIS Address: 21250 HARROW COURT City-St-Zip: BOCA RATON, FL 33433

Title: D

Name: HOAK, ROBERT
Address: 21262 HARROW COURT
City-St-Zip: BOCA RATON, FL 33433

Title:

Name: LEVINE, ANDREW
Address: 21346 HARROW COURT
City-St-Zip: BOCA RATON, FL 33433

Title: F

 Name:
 GROSSMAN, LEN

 Address:
 21359 HARROW COURT

 City-St-Zip:
 BOCA RATON, FL
 33433

Title: VP

 Name:
 GRAJWER, LUIZ

 Address:
 21370 HARROW COURT

 City-St-Zip:
 BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: LEN GROSSMAN P 03/05/2012