2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003403

FILED Jan 09, 2009 Secretary of State

Entity Name: COVENTRY AT STRATFORD PLACE SECTION IV CONDOMINIUM ASSOCIATION, INC.

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

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE, SUITE #215 NAPLES, FL 34104

New Mailing Address: Current Mailing Address:

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE, SUITE #215 NAPLES, FL 34104 US

FEI Number: 20-1578709 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:

MCBRIDE, THOMAS RICHARDS, THOMAS 13 HIGH POINT CIRCLE 1310 HENLEY STREET **SUITE #304** #1906 NAPLES, FL 34103 US NAPLES, FL 34105 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: THOMAS RICHARDS 01/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete RICHARDS, THOMAS RICHARDS, THOMAS Name: Name: 1310 HENLEY STREET #1906 Address: 1310 HENLEY STREET #1906 Address:

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: Title: (X) Change () Addition () Delete

BURDETTE, WESLEY D Name: BURDETTE, WESLEY Name: Address: 1315 HENLEY STREET, SUITE #1007 Address:

1315 HENLEY STREET, SUITE #1007

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: DST () Delete Title: () Change () Addition

CULOTTA, BRUCE Name: Name: 2803 WHITEHALL LANE Address: Address: City-St-Zip: NAPERVILLE, IL 60564 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: THOMAS RICHARDS Ρ 01/09/2009