

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005214

FILED  
Sep 17, 2008  
Secretary of State

**Entity Name:** COVENTRY COVE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

800 SUMMER GLEN DR.  
WINTER HAVEN, FL 33880 US

**New Principal Place of Business:**

1078 SUMMER GLEN DRIVE  
WINTER HAVEN, FL 33880 US

**Current Mailing Address:**

800 SUMMER GLEN DR.  
WINTER HAVEN, FL 33880 US

**New Mailing Address:**

1078 SUMMER GLEN DRIVE  
WINTER HAVEN, FL 33880 US

**FEI Number:** 20-2901076 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**  
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:**

TENAGLIA, RICHARD A  
C/O CREATIVE ASSOCIATION SERVICE INC  
2045 SAN MARCOS DRIVE  
WINTER HAVEN, FL 33880 US

**Name and Address of New Registered Agent:**

CLAYTON & MCCULLOH  
1065 MAITLAND CENTER COMMONS BLVD  
MAITLAND, FL 32751 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: CLAYTON & MCCULLOH

09/17/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TANNER, TODD  
Address: 800 SUMMER GLEN DR.  
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP ( ) Delete  
Name: ARMSTRONG, ANTHONY  
Address: 800 SUMMER GLEN DR.  
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST ( ) Delete  
Name: MYER, MISTY  
Address: 800 SUMMER GLEN DR.  
City-St-Zip: WINTER HAVEN, FL 33880

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ALVAREZ, RAUL J  
Address: 1078 SUMMER GLEN DR.  
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Change ( ) Addition  
Name: CHRISTIAN, RICHARD  
Address: 1204 LYSILOMA AVE  
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST (X) Change ( ) Addition  
Name: BALES, BRENDA  
Address: 862 SUMMER GLEN DRIVE  
City-St-Zip: WINTER HAVEN, FL 33880

Title: TR ( ) Change (X) Addition  
Name: HOLMES, PAM  
Address: 858 SUMMER GLEN DRIVE  
City-St-Zip: WINTER HAVEN, FL

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: RAUL J ALVAREZ

P

09/17/2008

Electronic Signature of Signing Officer or Director

Date