2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005214

FILED Feb 21, 2011 Secretary of State

Entity Name: COVENTRY COVE HOMEOWNERS ASSOCIATION, INC.

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

28609 HWY 27 N

DUNDEE, FL 33838 US

Current Mailing Address: New Mailing Address:

PO BOX 510

DUNDEE, FL 33838 US

FEI Number: 20-2901076 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:

GARRISON PROPERTY SERVICES, LLC 28609 HWY 27 N DUNDEE, FL 33838 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: F

Name: DI PIERO, TASHA
Address: 814 SUMMER GLEN DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: DIR

Name: AYALA, MAYRA
Address: 910 SUMMER GLEN DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP

 Name:
 MARSHALL, SEAN

 Address:
 891 SUMMER GLEN DR

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: DIR

 Name:
 LONTON, CHRIS

 Address:
 1220 LYSILOMA AVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: GARRISON PROPERTY SERVICES, LLC

MGMT

02/21/2011

Electronic Signature of Signing Officer or Director

Date