2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000932

FILED Apr 25, 2011 Secretary of State

Entity Name: COVENTRY TOWNHOMES AT OAKLEAF PLANTATION HOMEOWNERS ASSOCIATION, INC.

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

12724 GRAN BAY PKWY, SUITE 300 463499 STATE ROAD 200 JACKSONVILLE, FL 32258 YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

12724 GRAN BAY PKWY, SUITE 300 P O BOX 1987

JACKSONVILLE, FL 32258 YULEE, FL 32041 US

FEI Number: 27-2347364 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:

ROGERS, ZENZI PROPERTY MANAGEMENT SYSTEMS INC 12724 GRAN BAY PKWY, SUITE 300 463499 STATE ROAD 200 YULEE, FL 32258 US YULEE, FL 32097 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: SCOTT W STEFFEN 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROGERS, ZENZI

Address: 12724 GRAN BAY PARKWAY SUITE 300 City-St-Zip: JACKSONVILLE, FL 32258 US

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: SCOTT W STEFFEN RA 04/25/2011