2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11688

FILED Apr 29, 2008 Secretary of State

Entity Name: COVENTRY OF COCOA HOMEOWNER'S ASSOCIATION, INC.

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

2800 DUNHILL DR COCOA, FL 32926

Current Mailing Address: New Mailing Address:

2800 DUNHILL DR 1978 ROCKLEDGE BLVD. COCOA, FL 32926 SUITE 106 ROCKLEDGE, FL 32955

FEI Number: 59-2802380 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:

SOILEAU, JOHN L. ADVANCED PROPERTY MANAGEMENT

1970 MICHIGAN AVENUE, SUITE C 1978 ROCKLEDGE BLVD.

COCOA, FL 32923 US SUITE 106 ROCKLEDGE, FL 32955 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: VAN C. MOORE 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DAIT, ROBERT
 Name:
 WATTS, JIM

 Address:
 2801 DUNHILL DR
 Address:
 1978 ROCKLEDE BLVD. # 106

City-St-Zip: COCOA, FL 32926 City-St-Zip: ROCKLEDGE, FL 32955

Title: P () Delete Title: VPD (X) Change () Addition Name: WADE, WILLIE C Name: CLARK, TIM

 Name:
 WADE, WILLIE C
 Name:
 CLARK, TIM

 Address:
 3025 DUNHILL DR
 Address:
 2813 DUNHILL DR.

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 COCOA, FL 32926

 $\label{eq:title:Title:TD} \textit{Title:} \qquad \textit{V} \qquad \textit{() Delete} \qquad \qquad \textit{Title:} \qquad \textit{TD} \qquad \textit{(X) Change () Addition}$

 Name:
 BYERS, FRED
 Name:
 SENIOR, BRIAN

 Address:
 3010 COVENTRY CT
 Address:
 3005 COVENTRY COURT

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 COCOA, FL 32926

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

 Name:
 KOHLER, JEFF
 Name:
 SENIOR, BARBARA

 Address:
 3028 DUNHILL DR
 Address:
 3005 COVENTRY COURT

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 COCOA, FL 32926

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

 Name:
 STONE, MARGARET
 Name:

 Address:
 3157 DUNHILL DR
 Address:

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:

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

 Name:
 SLOAN, VICTOR
 Name:

 Address:
 3161 DUNHILL DR
 Address:

 City-St-Zip:
 COCOA, FL 32926
 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: VAN C. MOORE RA 04/29/2008