N46780

| | (Requestor's Name) |
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| | (Address) |
| | |
| | (Address) |
| | (City/State/Zip/Phone #) |
| PICK-UF | P WAIT MAIL |
| | (Business Entity Name) |
| | (Document Number) |
| Certified Copies | Certificates of Status : |
| Special Instructions Corrul bo Hu He la | es to Filing Officer: Le downwat yhou cau 122/09 |

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SECRETARY OF STATE OF STATE OF CORPORATIONS

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COVER LETTER

| TO: | Amendme Division of | ent Section of Corporations | | | |
|--------|------------------------|------------------------------------|---|---------------------------------------|------------------|
| SUBJ | ECT: | Coventry Pro | oventry Property Owners Association Name of Corporation | | |
| DOC | HANDAYO AH | IMDED. | N467 | | |
| | | JMBER: | | | |
| | | | _ | ent and fee are submitted | for filing. |
| Please | return all co | orrespondence concernin | g this matter to th | e following: | |
| | | | | | |
| | | | George S. Gill Name of Contact | iland | |
| | | 1 | Name of Contact | Person | |
| | | c. | antmi Maraawat | ah ina | |
| | | | entry Homewat Firm/Compar | | |
| | | | | • | |
| | | 20 | 4881 Goldcres | t Drive | |
| | | | Address | | - , |
| | | | | | |
| | | Box | nita Springs, F | L 34134 | |
| | | | City/State and Zip | Code | |
| | | a | gillil151@msn. | com | |
| | - | | | annual report notificat | ion) |
| | | • | | • | , |
| For fu | rther inform | ation concerning this ma | tter, please call: | | |
| | C | Seorge S. Gilliland | at (| (239) | 947-8664 |
| | Na | me of Contact Person | | (239) Area Code & Daytime 1 | Telephone Number |
| Enclos | sed is a \$35. | 00 check made payable to | o the Department | of State. | |
| | | Mailing Address: | | Street Address: | |
| | | Amendment Secti | | Amendment Section | ·== |
| | | Division of Corp | orations | Division of Corpo | rations |
| | | P.O. Box 6327 Tallahassee, FL 3 | 32314 | Clifton Building 2661 Executive Co | anter Circle |
| | | i alialiassee, f L . | 74J [T | ZUUT EXCUUTIVE CI | CHICL CHCIC |

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida |
|--|
| in order to change its registered office or registered agent, or both, in the State of Florida. |
| 1. The name of the corporation: Coventry Property Owners Association, Ivc. |
| 2. The principal office address: 24881 Goldcrest Drive |
| Bonita Springs, FL 34134 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: \(\frac{12-92}{} \) Document number: \(\frac{N46780}{} \) |
| The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) |
| Ralph L. Weidner |
| 40 Gulf Breeze Many Sucs. OF SW FL LLC |
| MAIN T I A SELL OF SEL |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| (if changed): |
| George S. Gilliland |
| George S. Gilliland c/o Sentry Homewatch, Inc. |
| P.O. Box NOT acceptable |
| 24881 Goldcrest Drive, Bonita Springs, FL 34134 |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. |
| Dana Briggs, Treasurer Signature of an officer or Appetor Printed or typed name and title |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. |
| Gene S. Selleland June 8, 2009 |
| Signature of Registered Agent Date |
| If signing on behalf of an entity: |
| George S. Gilliland Typed or Printed Name |
| * * * FILING FEE: \$35.00 * * * |