2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50565

Apr 30, 2005 Secretary of State

Entity Name: COVINGTON COVE HOMEOWNER'S ASSOCIATION, INC.

US

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

502 E. BRIDGERS AVE. AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

P.O. DRAWER 67 AUBURNDALE, FL 33823

FEI Number: 59-3178312 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:

JACOBS, MILTON E 502 E BRIDGERS AVENUE AUBURNDALE, FL 33823 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WINTER HAVEN, FL 33880

VPD (X) Change () Addition () Delete BOSTICK, R MARK JACOBS, MILTON E Name: Name: 502 E BRIDGERS AVENUE Address: 502 E BRIDGERS AVENUE Address:

City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: AUBURNDALE, FL 33823

Title: **PSTD** () Delete Title: (X) Change () Addition Name: JACOBS, MILTON E Name: CLAGGETT, MICHELLE Address: 502 E BRIDGERS AVENUE Address: 117 COVINGTON COVE. SE

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

STRAUGHN, RICHARD E Name: STRAUGHN, RICHARD E Name: Address: 255 MAGNOLIA AVENUE Address: 255 MAGNOLIA AVENUE City-St-Zip: WINTER HAVEN, FL 33883 City-St-Zip: WINTER HAVEN, FL 33883

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MILTON E. JACOBS Ρ 04/30/2005