2005 NOT-FOR-PROFIT CORPORATION

Jan 25, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N95000000444 01-25-2005 90028 043 ****61.25 1. Entity Name COVENTRY ESTATES HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 400000000 1200 COVENTRY CIRCLE 1200 COVENTRY CIRCLE MELBOURNE, FL 32904 MELBOURNE, FL 32904 01112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent T deceased CAPPIELLO, JOHN DO NOT WRITE 1308 COVENTRY CIRCLE BURR, KICHARD 1365 YORK CIRCU MELBOURNE, FL 32904 IN THIS SPACE melbourne, FL 32989 8. 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. I am familiar with, and accept the obligations of registered agent. Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BURR, RICHARD STREET ADDRESS 1365 YORK CIRCLE CITY-ST-ZIP MELBOURNE, FL 32904 TITLE Đ NAME DAVIS, DEBRA STREET ADDRESS 1328 COVENTRY CIR CITY-ST-ZIP MELBOURNE, FL 32904 TITLE NAME GILL, JEFF. - -STREET ADDRESS 1295 COVENTRY CIR DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32904 TITLE IN THIS SPACE VP NAME PATERNO, DAVID STREET ADDRESS 1266 YORK CIRCLE CITY-ST-7(P MELBOURNE, FL 32904 TITLE DT DeeeAsed NAME CAPPIELLO, JOHN

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

1308 COVENTRY CIR

MELBOURNE, FL 32904

FILED