2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000444

FILED Jan 21, 2011 Secretary of State

Entity Name: COVENTRY ESTATES HOMEOWNERS ASSOCIATION, INC.

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

1200 COVENTRY CIRCLE MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

1365 YORK CIRCLE MELBOURNE, FL 32904

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURR, RICHARD 1365 YORK CIRCLE MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BURR, RICHARD
Address: 1365 YORK CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: DIR.
Name: GILL, JEFF

Address: 1295 COVENTRY CIR City-St-Zip: MELBOURNE, FL 32904

Title: VP

Name: PATERNO, DAVID
Address: 1266 YORK CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: SEC.

 Name:
 WHEATLEY, THERESEA

 Address:
 1345 COVENTRY CIR

 City-St-Zip:
 MELBOURNE, FL 32904

Title: TREA

 Name:
 BURR, NORINE

 Address:
 1365 YORK CIR

 City-St-Zip:
 MELBOURNE, FL 32904

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: RICHARD BURR PRES 01/21/2011