2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005304

Apr 13, 2007 Secretary of State

Entity Name: COVINGTON ROW AT THE CRESCENT AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business: COVINGTON ROW CRESCENT

COVINGTON ROW CRESCENT P O BOX 9709

ABBINGTON CIRCLE

NAPLES, FL 34101

NAPLES, FL 34101

Current Mailing Address:

New Mailing Address:

COVINGTON ROW CRESCENT P O BOX 9709

COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113

NAPLES, FL 34101 US

FEI Number: 59-3416487

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A. BANK OF AMERICA CENTER 4501 TAMIAMI TRAIL N., SUITE 214 NAPLES, FL 341030000 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

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition Name:

FOSSELLA, DONNA Name:

FOSSELLA, DONNA Address: 8448 ABBINGTON CIRCLE #1522

8448 ABBINGTON CIRCLE #1522 Address: City-St-Zip: NAPLES, FL 34108 US

City-St-Zip: NAPLES, FL 34108 US

Title: () Delete KLEINFELD, MARTIN Name:

Title: (X) Change () Addition Name: PERILSTEIN, JIM

Address: 8472 ABBINGTON CIRCLE #201 City-St-Zip: NAPLES, FL 34108 US

Address: 11365 BUENA VISTA City-St-Zip: LEAWOOD, KS 66211

Title: () Delete

Title: (X) Change () Addition Name: BESSETTE, PATRICIA

BESSETTE, PATRICIA Name: 8464 ABBINGTON CIRCLE #191 Address:

8464 ABBINGTON CIRCLE #191 Address:

City-St-Zip: NAPLES, FL 34108 US City-St-Zip: NAPLES, FL 34108 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA FOSSELLA PD 04/13/2007