2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005304

Apr 28, 2008 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 ABBINGTON CIRCLE NAPLES, FL 34101 **New Mailing Address: Current Mailing Address:** COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113 FEI Number: 59-3416487 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: BECKER & POLIAKOFF, P.A. 999 VANDERBILT BEACH ROAD SUITE 501 NAPLES, FL 34108 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FOSSELLA, DONNA WISE, TOM Name: Name: 8448 ABBINGTON CIRCLE #1522 Address: 8464 ABBINGTON CIRCLE #1922 Address: City-St-Zip: NAPLES, FL 34108 US City-St-Zip: NAPLES, FL 34108 Title: TD Title: TD () Delete (X) Change () Addition PERILSTEIN, JIM Name: LANG, BILL Name: Address: 11365 BUENA VISTA Address: 8460 ABBINGTON CIRCLE #1821 City-St-Zip: LEAWOOD, KS 66211 City-St-Zip: NAPLES, FL 34108 Title: () Delete Title: SD (X) Change () Addition BESSETTE, PATRICIA PARSELL, JOYCE Name: Name: 8464 ABBINGTON CIRCLE #191 8444 ABBINGTON CIRCLE #1411 Address: Address: City-St-Zip: NAPLES, FL 34108 US City-St-Zip: NAPLES, FL 34108 US Title: () Delete Title: () Change (X) Addition Name: Name: PENDLETON, S 8444 ABBINGTON CIRCLE #1412 Address: Address: City-St-Zip: City-St-Zip: NAPLES, FL 34108 Title: () Delete Title: () Change (X) Addition ISERMANN, MIKE Name: Name: 8452 ABBINGTON CIRCLE #1622 Address: Address: City-St-Zip: City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify 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: TOM WISE PD 04/28/2008