

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007381

FILED
Jan 13, 2009
Secretary of State

Entity Name: COVINA KEY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7001 TEMPLE TERRACE HWY
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

7001 TEMPLE TERR HWY
TEMPLE TERRACE, FL 33637

New Mailing Address:

FEI Number: 59-3553803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ANTONIO III
6221 LAND O LAKES BLVD.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

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:

Title: SD () Delete
Name: MEADOWS, AMY
Address: 1409 COSTA ,ESA DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: TUMINELLO, RICK
Address: 29936 ALTA VITA LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MEADOWS, AMY
Address: 1409 COSTA ,ESA DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: PD (X) Change () Addition
Name: TUMINELLO, RICK
Address: 29936 ALTA VITA LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: SD () Change (X) Addition
Name: PAIGE, MARY
Address: 1214 REDONDO WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

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: RICK TUMINELLO

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date