2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006399

FILED Jan 07, 2010 Secretary of State

Entity Name: COVINGTON PLACE HOMEOWNERS' ASSOCIATION, INC.

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

4025 CATTLEMEN ROAD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

PMB 169

4025 CATTLEMEN ROAD SARASOTA, FL 34233 US

FEI Number: 59-3716923 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:

UNGER, JIM PMB 169 4025 CATTLEMEN ROAD SARASOTA, FL 34233 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:

RAPPAPORT, GREGG Name: Address: 5554 NEW COVINGTON DRIVE City-St-Zip: SARASOTA, FL 34233

Title: VD

Name: CHAIT, JOHN

Address: 5513 NEW COVINGTON DRIVE City-St-Zip: SARASOTA, FL 34233

Title: SD

ERNE, KAREN Name:

5409 NEW COVINGTON DRIVE Address: City-St-Zip: SARASOTA, FL 34233

Title: TD

Name: BRACHLE, JOE

5500 NEW COVINGTON DR. Address: City-St-Zip: SARASOTA, FL 34233

Title:

CROSS, DAVID Name:

5489 NEW COVINGTON DRIVE Address:

City-St-Zip: SARASOTA, FL 34233

Title:

UNGER, JIM Name:

Address: 4025 CATTLEMEN RD. PMB 169

SARASOTA, FL 34233 City-St-Zip:

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.

VΡ SIGNATURE: JIM UNGER 01/07/2010