

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006399

FILED
Jan 07, 2011
Secretary of State

Entity Name: COVINGTON PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PMB 169
4025 CATTLEMEN ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

PMB 169
4025 CATTLEMEN ROAD
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 59-3716923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGER, JIM
PMB 169
4025 CATTLEMEN ROAD
SARASOTA, FL 34233 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: PD
Name: RAPPAPORT, GREGG
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
Name: ERNE, KAREN
Address: 5409 NEW COVINGTON DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: TD
Name: BRACHLE, JOE
Address: 5500 NEW COVINGTON DR.
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: CROSS, DAVID
Address: 5489 NEW COVINGTON DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: UNGER, JIM
Address: 4025 CATTLEMEN RD. PMB 169
City-St-Zip: SARASOTA, FL 34233

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: JM UNGER

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date