2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 08:00 AM Secretary of State DOCUMENT # P01000095616 1. Entity Name COVENANT HOMES OF ST. AUGUSTINE, INC. Mailing Address Principal Place of Business 410 SEGOVIA RD SAINT AUGUSTINE FL 32086 410 SEGOVIA RD SAINT AUGUSTINE FL 32086 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3751098 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALLETTA, JOHN SR. 4100 A1A SOUTH Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE FL 32080 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. . . SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition Delete TITLE TITLE DRUDI, LISA NAME 03/09/04-80029-012 150.00 410 SEGOVIA ROAD STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32086 CITY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME FORTSON, MARK NAME 700 WEST POPE ROAD STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32080 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 33717 TITLE NAME NAME COLE, SCOTT STREET ADDRESS STREET ADDRESS 311 WEFF ROAD CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32080 ☐ Delete ☐ Change ☐ Addition TITLE NAME RICHARD, DRUDI III NAME STREET ADDRESS 410 SEGOVIA RD STREET ADDRESS SAINT AUGUSTINE FL 32086 CLTY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED