2007 FOR PROFIT CORPORATION

Jan 16, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000122873** 01-16-2007 90208 035 ***150.00 1. Entity Name COVÉNANT COMMUNITIES INC. Principal Place of Business Mailing Address 10339 KEY LANTERN DR 10339 KEY LANTERN DR **NEW PORT RICHEY, FL. 34654 NEW PORT RICHEY, FL 34654** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 51-0605339 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, DAVID Street Address (P.O. Box Number is Not Acceptable) 10339 KEY LANTERN DR NEW PORT RICHEY, FL 34654 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME WILLIAMS, DAVID MAME 10339 KEY LANTERN DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME WILLIAMS, SCOTT NAME 9241 SUNSHINE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY, FL 34654 ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME WILLIAMS, DAWN NAME 10339 KEY LANTERN DR STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL 34654 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NAME

FILED

☐ Change

☐ Addition