

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122873

FILED
Apr 22, 2009
Secretary of State

Entity Name: COVENANT COMMUNITIES INC.

Current Principal Place of Business:

10339 KEY LANTERN DR
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

10339 KEY LANTERN DR
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 51-0605339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SCOTT
9241 SUNSHINE BLVD
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

WILLIAMS, SCOTT
10339 KEY LANTERN DR.
NEW PORT RICHEY, FL 34654 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, SCOTT
Address: 9241 SUNSHINE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: V () Delete
Name: WILLIAMS, DEAN
Address: 4015 VISTA VERDE DR APT 4
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: T () Delete
Name: WILLIAMS, SARAH
Address: 9241 SUNSHINE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, SCOTT
Address: 10339 KEY LANTERN DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: V (X) Change () Addition
Name: WILLIAMS, DEAN
Address: 10339 KEY LANTERN DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: T (X) Change () Addition
Name: WILLIAMS, SARAH
Address: 10339 KEY LANTERN DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT WILLIAMS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date