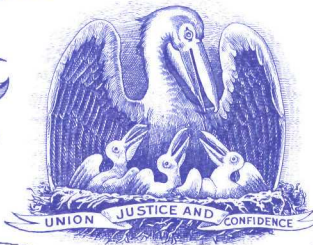


UNITED STATES OF AMERICA

State of Louisiana



Jay Dardenne
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the annexed and following is a True and Correct copy of the Articles of Incorporation, Notices of Change, Notice of Intent to Revoke, 2006 Annual Report/Reinstatement and 2008 Annual Report of

COVINGTON POINT HOMEOWNERS ASSOCIATION

A/An LOUISIANA corporation domiciled at COVINGTON,

As shown by comparison with documents filed and recorded in this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

March 25, 2009


AGE 34314332N

Secretary of State



Jay Dardenne
Secretary of State



DOMESTIC CORPORATION
ANNUAL REPORT

For Period Ending
September 28, 2008



Mailing Address Only (INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)

34314332 N
COVINGTON POINT HOMEOWNERS ASSOCIATION
P. O. BOX 2494
COVINGTON, LA 70434

(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)

Registered Office Address in Louisiana
(Do Not Use P O Box)
500 COVINGTON POINT DR
COVINGTON, LA 70433

Federal Tax ID Number

Our records indicate the following registered agents for the corporation. Indicate any changes or deletions below. All agents must have a Louisiana address. Do not use a P. O. Box. A NEW REGISTERED AGENT REQUIRES A NOTARIZED SIGNATURE.

SCOTT SAMUEL
707 COVINGTON POINT DR /COVINGTON, LA 70433

RUBY C. SWOOPS
104 Gilmore Circle Covington, La 70433

I hereby accept the appointment of registered agent(s).

New Registered Agent Signature

Sworn to and subscribed before me on
NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #

Notary Signature # 28160

Date 2/11/09

This report reflects a maximum of three officers or directors from our records for the corporation. Indicate any changes or deletions below. Include a listing of all names along with each title held and their address. Do not use a P.O. Box. If additional space is needed, attach an addendum.

SCOTT SAMUEL PRES
707 COVINGTON POINT DR /COVINGTON, LA 70433

GARY FRANCIS VICE PRES
100 ST THOMAS WAY/COVINGTON, LA 70433

~~TAMMY ALBERT~~ ~~TREAS~~ remove
136 SUMNER ST /COVINGTON, LA 70433

FEB 17 AM 9:20

Ruby C. Swoops, Board of Directors, Acting member
104 Gilmore Circle /Covington, La 70433

	To be signed by an officer or director	Title	Phone	Date
SIGN →		Board Acting member	985 893 5544	2/11/2009

Enclose filing fee of \$ 5.00
Make remittance payable to Secretary of State
Do Not Send Cash
Do Not Staple
web site: www.sos.louisiana.gov

Return by: September 28, 2008

to: Commercial Division
P.O. Box 84125
Baton Rouge, LA 70804-0125
Phone (225) 925-4784

DO NOT STAPLE

CHECK IF NO CHANGE
()