2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30010

FILED Aug 20, 2007 Secretary of State

Entity Name: RAINBOW COVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 535 4221 RAINBOWS END PORT SALERNO, FL 34992 US STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

P.O. BOX 535

PORT SALERNO, FL 34992 US

FEI Number: 65-0198186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLASEN, WILLIAM
4228 SE RAIDBONS END
5TUART, FL 34997 US

JENSON, SHAWN
4221 SE RAINBOWS END
STUART, FL 34997 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: SHAWN JENSON 08/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CLASEN, WILLIAM Name: JENSON, SHAWN

 Address:
 4228 SE RAIDBONS END
 Address:
 4221 SE RAIDBONS END

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

Title: VD () Delete Title: VD (X) Change () Addition Name: DELGADO, TERI Name: BAZIL, RUPERT

 Address:
 4253 SE RAIN DOWS END
 Address:
 4252 SE RAIN DOWS END

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

Name:OTT, ELIZABETHName:CHICK, TERRESSAAddress:5688 SE POT O GOLD PLACEAddress:4236 RAINBOWS ENDCity-St-Zip:STUART, FL 34997City-St-Zip:STUART, FL 34997

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

SIGNATURE: SHAWN JENSON PRES 08/20/2007