2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# N30010

Entity Name: RAINBOW COVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4221 RAINBOWS END
STUART, FL 34997 US

New Principal Place of Business:

4220 SE RAINBOWS END
STUART, FL 34997 US

Current Mailing Address:

P.O. BOX 535
PORT SALERNO, FL 34992 US

New Mailing Address:

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:

JENSON, SHAWN
4221 SE RAINBOWS END
STUART, FL 34997 US

Name and Address of New Registered Agent:

BRANDT, HARM
4220 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: HARM BRANDT 04/28/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: JENSON, SHAWN
Address: 4221 SE RAIDBONS END
City-St-Zip: STUART, FL 34997

Title: VD ( ) Delete
Name: BAZIL, RUPERT
Address: 4252 SE RAIN DOWS END
City-St-Zip: STUART, FL 34997

Title: T ( ) Delete
Name: CHICK, TERRESSA
Address: 4236 RAINBOWS END
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BRANDT, HARM
Address: 4220 SE RAINBOWS END
City-St-Zip: STUART, FL 34997

Title: VD (X) Change ( ) Addition
Name: BERT, CLATTENBURG
Address: 4292 SE RAINBOWS END
City-St-Zip: STUART, FL 34997

Title: T (X) Change ( ) Addition
Name: KARL, BUCKMAN
Address: 5733 SE HORSESHOE POINT RD
City-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: KARL BUCKMAN T 04/28/2009
Electronic Signature of Signing Officer or Director Date