2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30010

FILED Mar 03, 2012 Secretary of State

Entity Name: RAINBOW COVE PROPERTY OWNERS ASSOCIATION, INC.

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

 4220 SE RAINBOWS END
 4292 SE RAINBOWS END

 STUART, FL 34997 US
 STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

PO BOX 535

PORT SALERNO, FL 34992 US

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

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

DE LAS CASAS, RUPERT

4252 SE RAINBOWS END

STUART, FL 34997 US

CLATTENBURG, BERT

4292 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: BERT CLATTENBURG 03/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CLATTENBURG, BERT Address: 4292 SE RAINBOWS END City-St-Zip: STUART, FL 34997 US

Title: T

 Name:
 DALBEC, ALAN

 Address:
 5655 POT 0 GOLD

 City-St-Zip:
 STUART, FL 34997 US

Title: S

 Name:
 RALPH, DAVID

 Address:
 5656 POT 0 GOLD

 City-St-Zip:
 STUART, FL 34997 US

I hereby 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 all other like empowered.

SIGNATURE: BERT CLATTENBURG PRES 03/03/2012