

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 726490

FILED
Nov 13, 2007
Secretary of State

Entity Name: RIVERWALK COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P & M PROPERTY MANAGEMENT
15660 SAN CARLOS BLVD. #40
FORT MYERS, FL 33908 US

New Principal Place of Business:

5820 HARBOUR CLUB RD
FORT MYERS, FL 33919 US

Current Mailing Address:

P & M PROPERTY MANAGEMENT
15660 SAN CARLOS BLVD. #40
FORT MYERS, FL 33908 US

New Mailing Address:

5820 HARBOUR CLUB RD
FORT MYERS, FL 33919 US

FEI Number: 59-1654142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

P & M PROPERTY MANAGEMENT
15660 SAN CARLOS BLVD #40
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ALVARENGA, ARAI
5816 WHITING CT #224
FORT MYERS, FL 33919 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: ARAI ALVARENGA

11/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DAT3 () Delete
Name: ALVERANGA, ARIA
Address: 5816 WHITING CT #224
City-St-Zip: FORT MYERS, FL 33919

Title: VP/Y () Delete
Name: TAGGARD, ROBERT
Address: 5834 HARBOR CLUB
City-St-Zip: FORT MYERS, FL 33919

Title: PD () Delete
Name: ROSS, JULIANNE T
Address: 5854 HARBOUR CLUB RD #209
City-St-Zip: FORT MYERS, FL 33919

Title: S () Delete
Name: WINFIELD, LENTZ
Address: 4790 ALBACORE LN
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: CARONTENOTO, DONNA
Address: 4813 SUNFISH CT. #264
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVERANGA, ARIA
Address: 5816 WHITING CT #224
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: SUCHAN, MILANDA
Address: 4794 ALBARCORE LANE#216
City-St-Zip: FORT MYERS, FL 33919

Title: T (X) Change () Addition
Name: BAQUERO, WELLINGTON
Address: 5837 WHITING CT #255
City-St-Zip: FORT MYERS, FL 33919

Title: S (X) Change () Addition
Name: CAROTENUTO, DONNA
Address: 4813 SUNFISH CT #264
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: SALLOUM, TOM
Address: 5846 HARBOUR CLUB RD #207
City-St-Zip: FORT MYERS, FL 33919

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: ARAI ALVARENGA

PD

11/13/2007

Electronic Signature of Signing Officer or Director

Date