2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008367

FILED Nov 03, 2008 Secretary of State

Entity Name: HARBOR COVE CONDOMINIUM ASSOCIATION, INC **Current Principal Place of Business: New Principal Place of Business:** 401 E LAS OLAS BLVD #130 FT LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 401 E LAS OLAS BLVD #130 FT LAUDERDALE, FL 33301 FEI Number: 20-3874077 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: P/S () Change () Addition () Delete REYES, CARLOS J Name: Name: 401 E LAS OLAS BLVD #130 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change () Addition KRALJEVICH, ROBERT Name: Name: Address: 1401 NE 53RD STRRET, #201 Address: City-St-Zip: FT LAUDERDALE, FL 33334 City-St-Zip: Title: () Delete Title: () Change () Addition REYES, CARLOS Name: Name: 401 E LAS OLAS BLVD #130 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip:

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: CARLOS J. REYES PRES 11/03/2008