

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000001317

FILED
Dec 19, 2007
Secretary of State

Entity Name: PALMETTO COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8270 COLLEGE PARKWAY
C/O PROFESSIONALLY YOURS
FT. MYERS, FL 33919

New Principal Place of Business:

2503 DEL PRADO BLVD. SUITE 500
C/O PROFESSIONAL REALTY CONSULTANTS
CAPE CORAL, FL 33904

Current Mailing Address:

8270 COLLEGE PARKWAY
C/O PROFESSIONALLY YOURS
FT. MYERS, FL 33919

New Mailing Address:

P.O. BOX 100831
C/O PROFESSIONAL REALTY CONSULTANTS
CAPE CORAL, FL 33910

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

PROFESSIONALLY YOURS, INC.
8270 COLLEGE PARKWAY, STE. 103
C/O PROFESSIONALLY YOURS
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

PROFESSIONAL REALTY CONSULTANTS
2503 DEL PRADO BLVD., SUITE 500
C/O PROFESSIONAL REALTY CONSULTANTS
CAPE CORAL, FL 33904 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: PROFESSIONAL REALTY CONSULTANTS

12/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERGER, MARTY
Address: 8270 COLLEGE PARKWAY
City-St-Zip: FT. MYERS, FL 33919

Title: DV () Delete
Name: MATYKA, GERIJO
Address: 8270 COLLEGE PARKWAY
City-St-Zip: FT. MYERS, FL 33919

Title: DST () Delete
Name: HALPERN, RICHARD
Address: 8270 COLLEGE PARKWAY
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERGER, MARTY
Address: 2503 DEL PRADO BLVD., SUITE 500
City-St-Zip: CAPE CORAL, FL 33904

Title: DV (X) Change () Addition
Name: MATYKA, GERIJO
Address: 2503 DEL PRADO BLVD., SUITE 500
City-St-Zip: CAPE CORAL, FL 33904

Title: DST (X) Change () Addition
Name: HALPERN, RICHARD
Address: 2503 DEL PRADO BLVD., SUITE 500
City-St-Zip: CAPE CORAL, FL 33904

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: GEORGE TEAGUE, MANAGER

CAM

12/19/2007

Electronic Signature of Signing Officer or Director

Date