2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011118

FILED Sep 28, 2009 Secretary of State

Entity Name: CAVENDISH COVE HOMEOWNERS ASSOCIATION, INC.

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

4030 N MONROE ST STE M 2417 FLEISCHMANN RD. TALLAHASSEE, FL 32303

UNIT 1

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

4030 N MONROE ST STE M 2417 FLEISCHMANN RD.

TALLAHASSEE, FL 32303 UNIT 1

TALLAHASSEE, FL 32308

FEI Number Applied For () FEI Number Not Applicable (X) 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:

BALDWIN, JANA EVERGREEN COMMUNITIES, INC. 4030 N MÓNROE ST STE M

2417 FLEISCHMANN RD. TALLAHASSEE, FL 32303 UNIT 1

TALLAHASSEE, FL 32308 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: GARY ZINS, PRES 09/28/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BALDWIN, JANA L ZINS, GARY Name: Name: Address: 4030 N MONROE ST STE M Address: 2417 FLEISCHMANN RD. City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: (X) Change () Addition

BALDWIN, THOMAS L Name: Name: ZINS, JULIE

Address: 4030 N MONROE ST STE M Address: 2417 FLEISCHMANN RD. City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32308

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: GARY ZINS D 09/28/2009