

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000004298

FILED
Feb 02, 2011
Secretary of State

Entity Name: HIBISCUS COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812

New Principal Place of Business:

5300 SOUTH ORANGE AVENUE
ORLANDO, FL 32809

Current Mailing Address:

5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812

New Mailing Address:

5300 SOUTH ORANGE AVENUE
ORLANDO, FL 32809

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, BRENT A
5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HARRELL, ROBERT S
5300 SOUTH ORANGE AVENUE
ORLANDO, FL 32809 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: ROBERT S HARRELL

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: HARRELL, ROBERT
Address: 5300 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32809

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: ROBERT S HARRELL

MGR

02/02/2011

Electronic Signature of Signing Officer or Director

Date