

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000011871

FILED
Oct 18, 2012
Secretary of State

Entity Name: PALM COVE EXECUTIVE HOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1140 SE 24TH ROAD
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

1140 SE 24TH ROAD
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 36-4726344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: D/P
Name: VENNAM, NAVEEN
Address: 1140 SE 24TH ROAD
City-St-Zip: HOMESTEAD, FL 33035

Title: D/V/P
Name: BELFER, ADAM
Address: 1140 SE 24TH ROAD
City-St-Zip: HOMESTEAD, FL 33035

Title: DST
Name: SHANNON, TRENT
Address: 1140 SE 24TH ROAD
City-St-Zip: HOMESTEAD, FL 33035

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: NAVEEN VENNAM

D/P

10/18/2012

Electronic Signature of Signing Officer or Director

Date