2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N30010

FILED Apr 28, 2009 Secretary of State

Entity Name: RAINBOW COVE PROPERTY OWNERS ASSOCIATION, INC.

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

4221 RAINBOWS END 4220 SE RAINBOWS END STUART, FL 34997 US STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

P.O. BOX 535

PORT SALERNO, FL 34992 US

FEI Number: 65-0198186 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:

JENSON, SHAWN
4221 SE RAINBOWS END
STUART, FL 34997 US
BRANDT, HARM
4220 SE RAINBOWS END
STUART, FL 34997 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: HARM BRANDT 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JENSON, SHAWN
 Name:
 BRANDT, HARM

 Address:
 4221 SE RAIDBONS END
 Address:
 4220 SE RAIDBOWS END

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

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

 Name:
 BAZIL, RUPERT
 Name:
 BERT, CLATTENBURG

 Address:
 4252 SE RAIN DOWS END
 Address:
 4292 SE RAINBOWS END

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

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

Name: CHICK, TERRESSA Name: KARL, BUCKMAN

 Address:
 4236 RAINBOWS END
 Address:
 5733 SE HORSESHOE POINT RD

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

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: KARL BUCKMAN T 04/28/2009