

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000004404

FILED
Feb 01, 2007
Secretary of State

Entity Name: RIVER COVE LANDINGS CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

1812 SE 33RD LANE
OCALA, FL 34471 US

New Principal Place of Business:

4841 SW 1ST TERRACE
OCALA, FL 34474 US

Current Mailing Address:

1812 SE 33RD LANE
OCALA, FL 34471 US

New Mailing Address:

P.O. BOX 222
OCALA, FL 34478 US

FEI Number: 54-2071277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, ROBERT J
1812 SE 33RD LANE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

KING, WILLIAM A ESQUIRE
1531 SE 36TH AVENUE
OCALA, FL 34471 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: WILLIAM ALLAN KING, ESQUIRE

02/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: CROWLEY, ROBERT J
Address: 1812 SE 33RD LANE
City-St-Zip: OCALA, FL 34471 US

Title: TD () Delete
Name: LIGHTBODY, TOM
Address: 1812 SE 33RD LANE
City-St-Zip: OCALA, FL 34471 US

Title: SD (X) Delete
Name: WARREN, JOHN B
Address: 1812 SE 33RD LANE
City-St-Zip: OCALA, FL 34471 US

Title: D () Delete
Name: GRANATA, SAL
Address: 1812 SE 33RD LANE
City-St-Zip: OCALA, FL 34471 US

Title: D () Delete
Name: HAMPY, DARRYL
Address: 1812 SE 33RD LANE
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LIGHTBODY, THOMAS
Address: 9080 SW 19TH AVENUE ROAD
City-St-Zip: OCALA, FL 34476 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRANATA, SALVATORE T
Address: P.O. BOX 222
City-St-Zip: OCALA, FL 34478 US

Title: D (X) Change () Addition
Name: HAMPY, DARRYL
Address: 1706 N MAGNOLIA, SUITE 203
City-St-Zip: OCALA, FL 34475 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SALVATORE GRANATA

D

02/01/2007

Electronic Signature of Signing Officer or Director

Date