

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743848

FILED
Mar 26, 2009
Secretary of State

Entity Name: RAINBERRY BAY VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

2801 RAINBERRY CIRCLE S.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2801 RAINBERRY CIRCLE S.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 59-1879457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ
SAGHS & SAX
301 YAMATO RD, STE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAPLAN, LOUIS ESQ
SACHS & SAX
301 YAMATO RD, STE 4150
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

03/26/2009

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: KAPLAN, LOWELL
Address: 2353 NW 13TH CT
City-St-Zip: DELRAY BEACH, FL 33445

Title: STD () Delete
Name: WEISLER, LOIS
Address: 1227 NW S23RD LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD () Delete
Name: SMALL, MARION
Address: 2923-D NW 10TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHINDLER, RICK
Address: 3010 NW 12 ST UNIT C
City-St-Zip: DELRAY BEACH, FL 33445

Title: P (X) Change () Addition
Name: WEISLER, LOIS
Address: 1227 NW S23RD LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: TS (X) Change () Addition
Name: BODNER, STEVE
Address: 2353 NW 13 COURT
City-St-Zip: DELRAY BEACH, FL 33445

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: LOIS WIESLER

Electronic Signature of Signing Officer or Director

P

03/26/2009

Date