2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743848

FILED Apr 30, 2010 Secretary of State

Entity Name: RAINBERRY BAY VILLAS ASSOCIATION, INC.

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

2801 RAINBERRY CIRCLE S. DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2801 RAINBERRY CIRCLE S. P.O. BOX 559009

DELRAY BEACH, FL 33445 FT. LAUDERDALE, FL 33355

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

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 SCHINDLER, RICK

 Address:
 3010 NW 12 ST UNIT C

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: F

 Name:
 GAIL, MORRELLI

 Address:
 2622 C NW 7TH COURT

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: TS

 Name:
 BODNER, STEVE

 Address:
 2353 NW 13 COURT

 City-St-Zip:
 DELRAY BEACH, FL 33445

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 A DONNELLY MGR 04/30/2010