

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 26, 2009
Secretary of State**

DOCUMENT# 743849

Entity Name: RAINBERRY BAY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2801 RAINBERRY CIRCLE SOUTH
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2801 RAINBERRY CIRCLE SOUTH
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 59-1834405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS & SAX
SACHS, SAX, KLEIN
301 YAMATO ROAD SUITE 4150
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: FINKELSTEIN, ARNIE
Address: 2340 NW 14TH ST
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD () Delete
Name: SNOW, SELMA
Address: 3101 NW 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: STD () Delete
Name: ETISH, NORMA
Address: 2490 NW 9TH ST
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SELMA SNOW

Electronic Signature of Signing Officer or Director

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03/26/2009

Date