

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743849

FILED
Apr 20, 2012
Secretary of State

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:

C/O CASTLE MANAGEMENT
P.O. BOX 559009
FT. LAUDERDALE, FL 33355

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:

ST. JOHN CORE & LEMME, P.A.
1607 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 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: DAVID ST. JOHN

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: CAMIEL, IRVING
Address: 2450 RIVIERA DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD
Name: WOODS, HENRY
Address: 1295 NW 25TH LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: STD
Name: ELFMAN, ROZ
Address: 2601 NW 15TH STREET
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: CAMIEL IRVING

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date