

7413849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

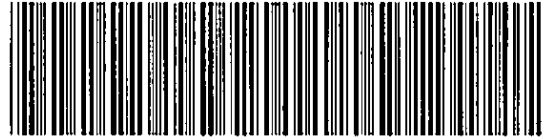
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000390759650

CORPORATION NOT FOR PROFIT

Word Processing: August 9, 1978

By: sl

Updating:

8-11-78

By:

AW

A notification letter was mailed to: Mr. Jeffrey A. Deutch, Esq.  
1108 Kane Concourse  
Bay Harbor Islands, FL 33154  
Money acknowledged: \$38.00  
Processor File # 599

Corporation Name: RAINBERRY BAY MASTER ASSOCIATION, INC.

Filing Date: August 7, 1978

Charter Number: 743849

743849

**BROAD AND CASSEL**

**ATTORNEYS AT LAW**

BARNETT BANK BUILDING

1108 KANE CONCOURSE

RAY HARBOR ISLANDS, FLORIDA 32834

TELEPHONE (305) 888-1000

BRUNNARD 783-2070

SHEPARD BROAD  
ALVIN CASSEL  
LEWIS HORWITZ  
NORMAN BROAD  
MURRAY D. SHEAR  
PHILIP W. SEGAL  
DAVID KAYTON  
CRAIG S. SHERMAN  
DONALD W. CARSON  
LOUIS C. HOOKS  
JEFFREY A. DEUTCH  
TARA R. RUBIN  
MIGUEL M. GONZALEZ  
PATRICIA B. LEVEY  
E. RICHARD ALHADEFF  
DAVID H. KLEIN  
ANTHONY S. PACTRO  
GARY A. KORN  
C. KEN BISHOP  
BARBARA S. KIPNIS

*R 32248*

August 1, 1978

AUG -3<sup>rd</sup> 1 - 287 \*\*\*\*\*3

AUG -3<sup>rd</sup> 1 - 286 \*\*\*\*\*5

AUG -3<sup>rd</sup> 12 - 265 \*\*\*\*\*30

Secretary of State  
Capitol Building  
Tallahassee, Florida 32304

Attention: Corporate Division

Rainberry Bay Homes Association, Inc.  
Rainberry Bay Master Association, Inc.  
Rainberry Bay Villas Association, Inc.

Sir:

Enclosed please find original and one copy of articles of Incorporation for the three referenced non-profit corporations. We are also enclosing our client's check in the amount of \$114.00 to cover filing expenses.

Please return three certified copies to the undersigned.

Thank you for your kind cooperation.

Very truly yours,

BROAD AND CASSEL

*Jeffrey A. Deutch*  
Jeffrey A. Deutch

PRIVILEGE TAX	
C. TAX	
FILING	30
C. COPY	5
R. A. FEE	3
P. COPY	
SEARCH	
TOTAL	38
BALANCE DUE	

*aw*

APPROVED  
FILED  
AUG 1 12 43 PM '78  
TALLAHASSEE  
OFFICE OF STATE  
CORPORATIONS DIVISION

JAD/mga  
Encs.

RECEIVED

743849

ARTICLES OF INCORPORATION  
OF  
RAINBERRY BAY MASTER ASSOCIATION, INC.

APPROVED  
AND  
FILED  
JUN 12 12 40 PM 1978  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned subscribers, desiring to form a corporation not-for-profit under Chapter 617, Florida Statutes, as amended, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be RAINBERRY BAY MASTER ASSOCIATION, INC., which is hereinafter referred to as "the Association".

ARTICLE II

PURPOSES AND POWERS

The objects and purposes of the Association are those objects and purposes as are authorized by the Homeowners' Association Covenants for Rainberry Bay dated June 14, 1978 and recorded June 23, 1978, in Official Records Book 2882, Page 1318, Public Records of Palm Beach County, Florida.

The Association is not organized for profit and no part of the net earnings, if any, shall inure to the benefit of any member or individual person, firm or corporation.

The Association shall have the power:

- A. To contract for the management of the Association and to delegate to the party with whom such contract has

been entered the powers and duties of the Association except those which require specific approval of the Board of Directors or members.

- B. The Association shall have all of the common law and statutory powers of a corporation not-for-profit which are not in conflict with the terms of these Articles and the Covenants above identified. The Association shall also have all of the powers necessary to implement the purposes of the Association.

### ARTICLE III

#### MEMBERS

Section 1. Membership. Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is subject by covenants of record to assessment by the Association shall be a member of the Association, provided that any such person or entity who holds such interest merely as a security for the performance of an obligation shall not be a member.

Section 2. Voting Rights. The Association shall have two classes of voting membership:

Class A.

Class A members shall be all those owners as defined in Section 1 with the exception of the Developer as defined in the abovedescribed Homeowners' Association Covenants, hereinafter referred to as "the Developer." Class A members shall be entitled to one vote for each lot in which they hold the interests required for membership by Section 1. When more than one person holds such interest or interests in any lot, all such persons shall be members, but the vote for such lot shall be exercised only by that one person designated in writing by all such members. In no event shall more than one vote be cast with respect to any such lot.

Class B.

The Class B member shall be the Developer. The Class B member shall be entitled to one vote for

each lot in which it holds the interest required for membership in Section 1, provided however, that notwithstanding any provision to the contrary, the Developer shall have the right to elect a majority of the Board of Directors of the Association until such time as Developer no longer holds the title to any portion of the properties subject to the abovedescribed Homeowners' Association Covenants for Rainberry Bay or to any additional property which may have been brought under the provisions thereof by recorded supplemental declarations.

Section 3. Meetings of Members. The By-Laws of the Association shall provide for an annual meeting of members, and may make provision for regular and special meetings of members other than the annual meeting. A quorum for the transaction of business at any meeting of the members shall exist if thirty percent of the total number of members in good standing shall be present or represented at the meeting.

#### ARTICLE IV

##### CORPORATE EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE V

##### DIRECTORS

Section 1. Management by Directors. The property, business and affairs of the Association shall be managed by a Board of Directors, which shall consist of not less than three nor more than nine persons, but as many persons as the Board of Directors shall from time to time determine. A majority of the directors in office shall constitute a quorum for the transaction of business. The By-Laws shall provide for meetings of directors, including an annual meeting.

Section 2. Original Board of Directors. The names and addresses of the first Board of Directors of the Association, who shall hold office until the first annual meeting of members in 1979 and until qualified successors are duly elected and have taken office, shall be as follows:

RICHARD SIEMENS

711 N.W. 25th Avenue  
Delray Beach, Florida 33445

STANLEY M. KATZ

711 N.W. 25th Avenue  
Delray Beach, Florida 33445

CAROLE SIEMENS

711 N.W. 25th Avenue  
Delray Beach, Florida 33445

Section 3. Election of Members of Board of Directors. Except for the first Board of Directors, directors shall be elected by the members of the Association at the annual meeting of the membership as provided by the By-Laws of the Association, and the By-Laws may provide for the method of voting in the election and for removal from office of directors. All directors shall be members of the Association residing in the Rainberry Bay development or shall be authorized representatives, officers, or employees of corporate members of the Association provided that such limitations shall not apply to Directors appointed by the Developer.

Section 4. Duration of Office. Members elected to the Board of Directors shall hold office until they resign or until the next succeeding annual meeting of members, and thereafter until qualified successors are duly elected and have taken office.

Section 5. Vacancies. If a director elected by the general membership shall for any reason cease to be a director, the remaining directors so elected may elect a successor to fill the vacancy for the balance of the unexpired term.

ARTICLE VI

OFFICERS

Section 1. Officers Provided For. The Association shall have a President, a Vice President, a Secretary, and a Treasurer, and such other officers as the Board of Directors may from time to time elect.

Section 2. Election and Appointment of Officers. The officers of the Association, in accordance with any applicable provisions of the By-Laws, shall be elected by the Board of Directors for terms of one year and until qualified successors are duly elected and have taken office. The By-Laws may provide for the method of voting in the election, for the removal from office of officers, for filling vacancies, and for the duties of the officers. The President and Vice President shall be directors; other officers may or may not be directors of the Association. If the office of President shall become vacant for any reason, or if the President shall be unable or unavailable to act, any Vice President shall automatically succeed to the office or perform its duties and exercise its powers. If any office other than that of the President shall become vacant for any reason, the Board of Directors may elect or appoint an individual to fill such vacancy.

Section 3. First Officers. The names and addresses of the first officers of the Association, who shall hold office until the annual meeting of directors in 1979 and until successors are duly elected and have taken office, shall be as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	RICHARD SIEMENS	711 N.W. 25th Avenue Delray Beach, FL 33445
Vice President and Secretary	STANLEY M. KATZ	711 N.W. 25th Avenue Delray Beach, FL 33445
Treasurer and Asst. Secretary	CAROLE SIEMENS	711 N.W. 25th Avenue Delray Beach, FL 33445



ARTICLE VII

BY-LAWS

The Board of Directors shall adopt By-Laws consistent with these Articles of Incorporation. Such By-Laws may be altered, amended or repealed by the membership in the manner set forth in the By-Laws.

ARTICLE VIII

AMENDMENTS

Amendments to these Articles of Incorporation shall be proposed and approved by the Board of Directors and thereafter submitted to a meeting of the membership of the Association for adoption or rejection.

ARTICLE IX

REGISTERED AGENT

The county in the State of Florida where the principal office for the transaction of the business of this Association is to be located is the County of Palm Beach. The name and address of this Association's registered agent is Richard Siemens, at 711 N.W. 25th Avenue, Delray Beach, Florida 33445.

ARTICLE X

SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
RICHARD SIEMENS	711 N.W. 25th Avenue Delray Beach, FL 33445
CAROLE SIEMENS	711 N.W. 25th Avenue Delray Beach, FL 33445
ELAYNE NASH	711 N.W. 25th Avenue Delray Beach, FL 33445

IN WITNESS WHEREOF, the said subscribers have hereunto set their hands this 26 day of July, 1978.

*Richard Siemens*  
 \_\_\_\_\_  
 RICHARD SIEMENS

*Carole Siemens*  
 \_\_\_\_\_  
 CAROLE SIEMENS

*Elayne Nash*  
 \_\_\_\_\_  
 ELAYNE NASH

STATE OF FLORIDA            )  
   ) SS:  
 COUNTY OF PALM BEACH    )

The foregoing instrument was acknowledged before me this 26 day of July, 1978, by RICHARD SIEMENS, CAROLE SIEMENS, and ELAYNE NASH.

*Loraine M. Salinas*  
 \_\_\_\_\_  
 Notary Public,  
 State of Florida at Large  
 My Commission Expires:  
 NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
 MY COMMISSION EXPIRES JULY 29 1981  
 BONDED THROUGH GENERAL INS. UNDERWRITERS

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION  
ANNUAL REPORT



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

APPROVED  
AND  
FILED

May 15 1 12 AM '79

FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office.

743849  
RAINSBERRY BAY MASTER ASSOCIATION, INC.  
711 N.W. 25TH. AVE.  
DELRAY BEACH, FL. 33445

If above address is incorrect in any way, enter the correct address  
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal  
Office, P.O. Box Number Alone is NOT Sufficient.

Street Address \_\_\_\_\_  
P.O. Box No. \_\_\_\_\_  
City \_\_\_\_\_  
State \_\_\_\_\_ Zip Code \_\_\_\_\_

3. Date Incorporated or Qualified  
To Do Business in Florida

8/07/1976

4. Federal Employer  
Identification Number  
(FEIN) Applied For

5. Date of  
Last Report

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SIEMENS, RICHARD	P/D	711 N.W. 25TH. AVE.	DELRAY BEACH, FL.
KATZ, STALNEY M.	V/S/D	711 N.W. 25TH. AVE.	DELRAY BEACH, FL.
SIEMENS, CAROLE	T/S/D	711 N.W. 25TH. AVE.	DELRAY BEACH, FL.

7. Registered Agent Information

If you wish to change Registered Agent on this  
form, enter all new information below.

Name SIEMENS, RICHARD	Name
Street Address (Do NOT Use P.O. Box Number) 711 N.W. 25TH AVE.	Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code Delray Beach, FL 33445	City, State and Zip Code

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute  
This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On  
This Report Shall Have the Same Legal Effects As If Made Under Oath.

DO NOT WRITE IN THIS SPACE  
*[Signature]*

Typed Name of Signing Officer Richard Siemens	Title President	Telephone Number 272-3088
Signature <i>[Signature]</i>	Date 1/11/79	


if cfm (COR 629) Rev. 10/15/78

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

03-30-79 2 7 167 10.00

RECEIVED FEB 21 1980

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE FILED JUN 30 1980 DIVISION OF STATE OPERATIONS DIVISION TALLAHASSEE, FLORIDA
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1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office: <input type="checkbox"/> 743849 RAINEFERRY BAY MASTER ASSOCIATION, INC. 711 N.W. 25TH. AVE. DELRAY BEACH, FL. 33445  If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address _____ P.O. Box No. _____ City _____ State _____ Zip Code _____
---	---


3. Date Incorporated or Qualified To Do Business In Florida 8/07/1978	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report 1979
--	--	--------------------------------

6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SIEMENS, RICHARD	P/D	711 N.W. 25TH. AVE.	DELRAY BEACH, FL.
ALAN SIEMENS		0711 N.W. 25TH. AVE.	DELRAY BEACH, FL.
ROY FLACK	VP/S	0711 N.W. 25TH. AVE.	DELRAY BEACH, FL.
JAKE STROHL	D	777 N.W. 29th Ave.	Delray Beach, Fla.
SAUL HORN	D	801 N.W. 26th Ave.	Delray Beach, Fla.

7. Registered Agent Information Name SIEMENS, RICHARD Street Address (Do NOT Use P.O. Box Number) 711 N.W. 25TH AVE. City, State and Zip Code DELRAY BEACH, FL 33445	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
--	---

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer ROY FLACK	Title VP/S/D	Telephone Number 272 3088
Signature 		Date 6/20/80

DO NOT WRITE IN THIS SPACE  
 TB #1180-6-30  
 743849 86-24-80 2 7 678 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

<p><b>CORPORATION ANNUAL REPORT</b></p> <p><b>1981</b></p> <p>THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE</p>	<p>FLORIDA DEPARTMENT OF STATE George F. Weathers Secretary of State DIVISION OF CORPORATIONS</p>	<p>DO NOT WRITE IN THIS SPACE</p> <p><b>FILED</b></p> <p>Mar 12 1981</p> <p>FLORIDA DEPARTMENT OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA</p>
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READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1. Name and Address of Corporation Principal Office:</p> <p><b>743849</b> <b>RAINBERRY BAY MASTER ASSOCIATION, INC.</b> <b>711 N.W. 25TH. AVE.</b> <b>DELRAY BEACH, FL.</b></p> <p style="text-align: right;"><b>33445</b></p> <p>If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.</p>	<p>2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.</p> <p>Street Address</p> <p>P.O. Box No.</p> <p>City</p> <p>State</p> <p>Zip Code</p>
---	--

<p>3. Date Incorporated or Qualified To Do Business in Florida</p> <p><b>5/07/1978</b></p>	<p>4. Federal Employer Identification Number (FEIN)</p>	<p>5. Date of Last Report</p> <p><b>1980</b></p>
--	---	--

6. Name and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SIEMENS, RICHARD	P/O	711 N.W. 25TH. AVE.	DELRAY BEACH, FL.
KATZ, STALNEY M.	T	711 N.W. 25TH. AVE.	DELRAY BEACH, FL.
FLACK, ROY	V/S	711 N.W. 25TH. AVE.	DELRAY BEACH, FL.
STROHL, JAKE	D	777 N.W. 29TH AVENUE	DELRAY BEACH, FL.
HORN, SAUL	D	801 N.W. 26TH AVENUE	DELRAY BEACH, FL.

<p>Registered Agent information.</p> <p>Name</p> <p><b>SIEMENS, RICHARD</b></p> <p>Street Address (Do NOT Use P.O. Box Number)</p> <p><b>711 N.W. 25TH. AVE.</b></p> <p>City, State and Zip Code</p> <p><b>DELRAY BEACH, FL 33445</b></p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.</p> <p><i>TAL 3/12</i></p>
---	---

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 407 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

<p>Typed Name of Signing Officer</p> <p><b>ROY FLACK</b></p>	<p>Title</p> <p><b>VICE PRESIDENT/SEC</b></p>	<p>Telephone Number</p> <p><b>272 3088</b></p>
<p>Signature</p> <p><i>Roy Flack</i></p>		<p>Date</p> <p><b>JANUARY 14, 1981</b></p>

DO NOT WRITE IN THIS SPACE

743849 03-04-81 2-3 679 10:00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION  
ANNUAL REPORT**

FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

**1981**

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

FILED  
MAR 17 1981  
FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

**READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT**

1. Name and Address of Corporation Principal Office:

743849  
RAINBERRY BAY MASTER ASSOCIATION, INC.  
711 N.W. 25TH. AVE.  
DELRAY BEACH, FL. 33445

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address \_\_\_\_\_  
P.O. Box No. \_\_\_\_\_  
City \_\_\_\_\_  
State \_\_\_\_\_ Zip Code \_\_\_\_\_

If above address is incorrect in any way, enter the correct address in Item 2. Includes Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida: **8/07/1978**

4. Federal Employer Identification Number (FEIN): \_\_\_\_\_

5. Date of Last Report: **1980**

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SIEMENS, RICHARD	P/D	711 N.W. 25TH. AVE.	DELRAY BEACH, FL.
KATZ, STALNEY M.	T	711 N.W. 25TH. AVE.	DELRAY BEACH, FL.
FLACK, ROY	V/S	711 N.W. 25TH. AVE.	DELRAY BEACH, FL.
STROHL, JAKE	D	777 N.W. 29TH AVENUE	DELRAY BEACH, FL.
HORN, SAUL	D	801 N.W. 26TH AVENUE	DELRAY BEACH, FL.

7. Registered Agent Information

Name: **SIEMENS, RICHARD**

Street Address (Do NOT Use P.O. Box Number): **711 N.W. 25TH. AVE.**

City, State and Zip Code: **DELRAY BEACH, FL 33445**

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

*THL 3/12*

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Charter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer: **ROY FLACK** Title: **VICE PRESIDENT/SEC** Telephone Number: **272 3088**

Signature: *[Signature]* Date: **JANUARY 14, 1981**

DO NOT WRITE IN THIS SPACE

743849 03-04-81 3 679 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

1982



George Firestone  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE  
APPROVED  
AND  
FILED

APR 29 8 33 PM 1982

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, FLORIDA

<p>1 Name and Address of Corporation Principal Office:</p> <p>743849 RAINBERRY BAY MASTER ASSOCIATION, INC. 711 N.W. 25TH. AVE. DELRAY BEACH, FL. 33445</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code</p>	<p>2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.</p> <p>Street Address</p> <p>P.O. Box No</p> <p>City</p> <p>State Zip Code</p>
--	--

<p>3 Date Incorporated or Qualified To Do Business in Florida</p> <p>08/07/1978</p>	<p>4. Federal Employer Identification No.</p> <p>57-1829405</p>	<p>5 Date of Last Report</p> <p>03/31/1981</p>
---	---	--

6 Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SIEMENS, RICHARD	P/O	711 N.W. 25TH. AVE.	DELRAY BEACH, FL.
FLACK, ROY	V/S/D	711 N.W. 25TH. AVE.	DELRAY BEACH, FL.
STROHL, JAKE	D	777 N.W. 29TH AVENUE	DELRAY BEACH, FL.
WILLIAM GELBERG	D	2941 N. W. 10th St.	Delray Beach, Fla.
ALAN SIEMENS	D	711 N. W. 25th Avenue	Delray Beach, Fla.

7 Registered Agent Information	
7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
SIEMENS, RICHARD 711 N.W. 25TH AVE. DELRAY BEACH, FL 33445	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.  
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

<p>Signature</p> <p>Roy Flack</p> <p>Typed Name of Signing Officer</p> <p>ROY FLACK</p>	<p>Date</p> <p>1/27/82</p> <p>Telephone Number</p> <p>272 3088</p>
---	--

COR 620 (11-81)

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
**1983**



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

George Firestone  
Secretary of State

JAN 28 11 42 AM 1983

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

743849  
RAINBERRY BAY MASTER ASSOCIATION, INC.  
711 N.W. 25TH. AVE.  
DELRAY BEACH, FL. 33445

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Above is NOT Sufficient

Street Address

P.O. Box No.

City

State Zip Code

If above address is incorrect in any way, enter the correct address in item 2, include Zip Code

3 Date Incorporated or Qualified as Business of Florida 08/07/1978

4 Federal Employer Identification Number (EIN) 59-1834405

5 Date of Last Annual Report 09/28/1982

6 Name and Street Address of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State	
FLACK, ROY	V/AS/D	711 NW 25TH AVE	DELRAY BEACH, FL	0000
STROHL, JAKE	D	711 NW 29TH AVE	DELRAY BEACH, FL	0000
SIEMENS, ALAN	D	711 NW 25TH AVE	DELRAY BEACH, FL	0000
GELBERG, WILLIAM	D	2941 NW 10TH ST	DELRAY BEACH, FL	0000
SIEMENS, RICHARD	P/D	711 NW 25TH AVE	DELRAY BEACH, FL	0000

Registered Agent Information

7 Name and Address of Current Registered Agent

SIEMENS, RICHARD  
711 N.W. 25TH AVE.  
DELRAY BEACH, FL 33445

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT use P.O. Box Numbers)

City, State and Zip Code

I, the undersigned, certify that the above information is true and correct to the best of my knowledge and belief, and that I am a duly qualified and authorized agent of the State of Florida to receive and forward to the corporation the notices and reports required by law.

Signature of Registered Agent Accepting Appointment: \_\_\_\_\_ DATE: \_\_\_\_\_

**\$3.00 additional fee required for Registered Agent changes.**

See separate instructions under instructions on reverse side of this form.

I, the undersigned, certify that I am an officer of the corporation, the President, or a member, director, or shareholder, and that I understand the contents of this report, and that I have read and approved the same.

Signature: *Roy Flack* DATE: January 14, 1983

Roy Flack Asst. Secretary & Vice President 272-1088





711 N.W. 25th Ave.  
 Delray Beach, FL 33445  
 (305) 272-1600  
 Broward  
 (305) 462-8180

July 29, 1983

743849  
 8/8 RE

ADJUSTMENT  
 Date: 8/21/83  
 Initial:

006 8971 8/21/83

006 8971 8/21/83

State of Florida  
 Secretary of State  
 The Capital Building  
 Tallahassee, Florida 32304

Attention: Recording Office

Gentlemen:

Enclosed are three (3) Articles of Amendment to Articles of Incorporation for a homeowner's association which we would like to have recorded. Also enclosed is our check in the amount of \$60.00. Please note that this check covers \$15.00 filing fee and a \$5.00 Certified Copy fee for each of the 3 documents.

Please have the recorded documents sent to:

ROY FLACK, ESQ.  
 711 N. W. 25th Avenue  
 Delray Beach, Florida 33445

If you have any questions please call.

Sincerely,

*Carolyn Kirk Morton*  
 Carolyn Kirk Morton  
 Executive Coordinator

*Amend*

Aug 4 4 12 PM '83  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

ckm

Name	
Availability	9/7/83 Enclosures
Document Examiner	DMC
MRM	AUG 05 1983
DMK	AUG 05 1983
	done 8/4
	done 8/8

G. TAX	.....
FILING	15.....
R. AGENT	.....
C. COPY	5.....
TOTAL	20.00.....
N. BANK	.....
BALANCE DUE	.....
REFUND	.....
PHOTO COPY	.....

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AUG 4 4 12 PM '83  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAINBERRY BAY MASTER ASSOCIATION, INC.

1. The name of the Corporation is RAINBERRY BAY MASTER ASSOCIATION, INC.
2. Article V, Section 4, is amended to read as follows:  
"DURATION OF OFFICE. Member elected to the Board of Directors shall hold office for 2 years unless they resign, and thereafter until qualified successors are duly elected and have taken office."
3. Article V, Section 6, is amended to read as follows:  
"LIABILITY INSURANCE FOR DIRECTORS. The Association shall purchase and maintain liability insurance in a minimum amount of \$500,000.00. In addition, the Association shall indemnify, defend and hold harmless all directors from liability incurred in the course of their activities as directors. Such obligation shall not exist in cases of fraud or criminal behavior which has been finally determined by appropriate courts of law."
4. The Amendments were adopted by the members of the Master Association at a meeting held on March 24, 1982.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this


21<sup>st</sup> day of July, 1983.

  
Richard Siemens, President

  
Roy Flack, Secretary

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

IN WITNESS WHEREOF, the foregoing instrument was acknowledged before me this 21<sup>st</sup> day of July, 1983, by RICHARD SIEMENS, PRESIDENT AND ROY FLACK, SECRETARY OF RAINBERRY BAY MASTER ASSOCIATION, INC.

  
Notary Public State of Florida at Large

My Commission expires:

(SEAL)

NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE, MY COMMISSION EXPIRES  
1984 BONDED \$1000  
TYPEWRITERS

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

JUL 29 30 AM 1984

Read Notice and Instructions on Other Side Before Making Entries.  
Filing Fee of \$10 Required - Make Checks Payable To Secretary of State

1. Name and Address of Corporation Principal Office.		2. Enter Change of Address of Corporation (Print) if Office, P.O. Box Number Alone is NOT Sufficient:	
743849 RAINBERRY BAY MASTER ASSOCIATION, INC. 711 N.W. 25TH. AVE. DELRAY BEACH, FL.		Street Address P.O. No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida	08/07/1978	4. Federal Employer Identification Number (FEIN)	59-1834409	5. Date of Last Report	04/28/1983
---	------------	--	------------	------------------------	------------

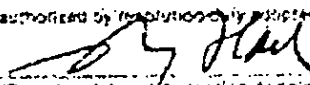
6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Carolyn Kirk Morton	T/D	711 NW 25TH AVE	DELRAY BCH, FL 0000
William Gelberg	D	711 NW 25TH AVE	DELRAY BCH, FL 0000
Roy Flack	P/D	711 NW 25TH AVE	DELRAY BCH, FL 0000
Anthony Veltri	D	711 NW 25TH AVE	DELRAY BCH, FL 0000
Marian Pearlman Nease	O/S	711 NW 25TH AVE	DELRAY BCH, FL 0000

**Registered Agent Information**

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
SIEMENS, RICHARD 711 N.W. 25TH AVE. DELRAY BEACH, FL 33445	Name ROY FLACK Street Address (Do NOT Use P.O. Box Number) 711 N. W. 25th Ave. City, State and Zip Code Delray Beach, Fl. 33445

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on March 14, 1984

SIGNATURE  DATE \_\_\_\_\_

(Registered Agent Accepting Appointment)

**\$5.00 additional fee required for Registered Agent changes.**

See signature restrictions under instructions on reverse side of this form.

I hereby certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 687 F.S. and that my Signature on This Report Shall Have the Same Legal Effects as if Made Under Oath.

Signature 	Date
Printed Name of Signing Officer ROY FLACK, PRESIDENT	Title PRESIDENT
Telephone Number 272 3088	

10. If you desire a certificate of status check the box below and include an additional \$10.00 with your payment.

11. CERTIFICATE OF STATUS DESIRED \_\_\_\_\_

12. Additional fee required for certificate \_\_\_\_\_

CORPORATION  
ANNUAL REPORT  
1985



Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation (Principal Office) <b>743849 E RAINBERRY BAY MASTER ASSOCIATION, INC. 711 N.W. 25TH AVE. DELRAY BEACH, FL. 33445</b>		2. State of Incorporation or Qualification <b>FLORIDA</b>	
3. Date incorporated or qualified in the State of Florida <b>02/07/1978</b>		4. State of Last Mailing <b>07/22/1984</b>	

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State	
<del>1 FLACK, ROY</del>	<del>V/A/S</del>	<del>711 NW 25TH AVE</del>	<del>DELRAY BCH, FL</del>	<del>0000</del>
1 SLAVIN, JEANETTE	D	711 NW 25th Avenue	Delray Beach, FL	
<del>2 SELBERG, WILLIAM</del>	<del>D</del>	<del>711 NW 25TH AVE</del>	<del>DELRAY BCH, FL</del>	<del>0000</del>
2 <del>FLACK, ROY</del>	P/D	711 NW 25TH AVE	DELRAY BCH, FL	0000
3 <del>4 VELTRI, ANTHONY</del>	<del>D</del>	<del>711 NW 25TH AVE</del>	<del>DELRAY BCH, FL</del>	<del>0000</del>
4 NEASE, MARIAN PEARLMAN	T/D	711 NW 25th Avenue	Delray Beach, FL	
5 NEASE, MARIAN P	D/S	711 NW 25TH AVE	DELRAY BCH, FL	0000
5 MORTON, CAROLYN KIRK	S/D	711 NW 25th Avenue	Delray Beach, FL	
<del>6 STEPHI, JANE</del>	<del>D</del>	<del>711 NW 25TH AVE</del>	<del>DELRAY BCH, FL</del>	<del>0000</del>

Registered Agent Information

7. Name and Address of Current Registered Agent <b>FLACK, ROY AVE DELRAY BCH, FL 33445</b>	8. Name and Address of New Registered Agent Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code
---	--

I, pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, hereby certifies that this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_ and I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.035 F.S.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.  
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath. (Officer signing must be listed in Block 6)

Signature <i>Roy Flack</i>	Date <b>3/20/85</b>
Typed Name of Signing Officer <b>Roy Flack</b>	Title <b>President</b>
	Telephone Number <b>(305) 272-3088</b>

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT  
1986



STATE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

743849 2  
MINISTERY BAY MASTER ASSOCIATION, INC.  
5150 LINTON BLVD.  
DELRAY BEACH, FL.  
33445

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21  
5150 LINTON BLVD.

P.O. Box No 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Date of Filing of Qualified Bill Statement in Florida  
08/07/1978

4 Federal Employer Identification Number (FEIN)  
59-1834405

5 Date of Last Report  
05/31/1985

6 Name and Street Addresses of Each Officer and Director, as of December 31, 1985

7 Name of Officers and Directors	8 Title	9 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10 City and State
Silversten, William	D	5150 LINTON BLVD.	DELRAY BCH, FL 00000
FLACK, ROY	P/D	5150 LINTON BLVD.	DELRAY BCH, FL 00000
Richer, Harvey	D	5150 LINTON BLVD.	DELRAY BCH, FL 00000
NEASE, MARIAN P	V/S/D	5150 LINTON BLVD.	DELRAY BCH, FL 00000
HORTON, CAROLYN KIRK	T/D	5150 LINTON BLVD.	DELRAY BCH, FL 00000

REGISTERED AGENT INFORMATION

11 Name and Address of Current Registered Agent

FLACK, ROY  
5150 LINTON BLVD.  
DELRAY BCH, FL 33445

12 Name and Address of New Registered Agent

Name 11  
Street Address (Do NOT use P.O. Box Numbers) 12  
5150 LINTON BLVD.  
City and State 13  
FL. Zip Code 14

Under the provisions of Sections 607.004 and 607.005, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits herewith to the Department of State the proposed changes in its registered officer or registered agent, or both, in the State of Florida.

The proposed changes are authorized by resolution or other action of the board of directors of the corporation.

The undersigned, as authorized officer of the corporation, hereby certifies that the above information is true and correct and accepts the provisions of Section 607.005, F.S.

15 Signature of Registered Agent Accepting Appointment

DATE

\$3.00 additional fee required for Registered Agent changes.

See separate instructions and instructions on reverse side of this form

16 I, the undersigned, as authorized officer of the corporation, hereby certify that the above information is true and correct and accepts the provisions of Section 607.005, F.S. The undersigned hereby certifies that the above information is true and correct and accepts the provisions of Section 607.005, F.S.

17 Signature of Authorized Officer

Date  
5/23/86

Roy Flack

President

(305) 496-2200

\$5 Additional Fee required for a Certificate of Filing

**CORPORATION WILL BE DISSOLVED IF THIS REPORT IS NOT FILED BY NOV. 16, 1987**

**CORPORATION**  
**ANNUAL REPORT**  
**1987**



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THESE SPACES

NOV 13 1987

Read Notice and Instructions on Other Side Before Making Entries  
**Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State**

1 Name and Address of Corporation Principal Office.

743849 2  
PAINBERRY BAY MASTER ASSOCIATION, INC.  
5100 Champion Blvd.  
Boca Raton, Fl. 33496

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida **08/07/1978**

4 Federal Employer Identification Number (FEIN) **59-1834405**

5 Date of Last Report **06/25/1986**

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1986

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
BEN DIRECTOR	D	5100 Champion Blvd.	Boca Raton FL 00000
FLACK, ROY	P/D	5100 Champion Blvd.	Boca Raton FL 00000
RICHER, HARVEY	D	5100 Champion Blvd.	Boca Raton FL 00000
NEASE, MARIAN P	T/D	5100 Champion Blvd.	Boca Raton FL 00000
MORTON, CAROLYN KIRK	S/D	5100 Champion Blvd.	Boca Raton FL 00000

**REGISTERED AGENT INFORMATION**

7 Name and Address of Current Registered Agent

FLACK, ROY 711 NW 25TH  
5100 Champion Blvd.  
Boca Raton, Florida 33496

8 Name and Address of New Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 83

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of, Section 607.037 F.S.

SIGNATURE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

DATE \_\_\_\_\_

10 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 537 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath (Officer signing must be listed in Block 6).

Signature \_\_\_\_\_

Date \_\_\_\_\_

Typed Name of Signing Officer

Title

Telephone Number

ROY FLACK

PRESIDENT

997 2002

11 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT  
1988



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

**Filing Fee of \$25 Required -- Make Checks Payable To: Secretary of State**

1 Name and Address of Corporation Principal Office

743849  
KAYBERRY BAY MASTER ASSOCIATION, INC.  
5100 CHAMPION BLVD.  
DELRAY BEACH, FL.  
BOCA RATON, FL. 33496

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in Item 2, include Zip Code

3 Date incorporated or qualified in State of Florida

08/07/1978

4 Federal Employer Identification Number (EIN)

59-1834405

5 Date of Last Report

10/30/1987

6 Name and Street Addresses of Each Officer and Director as of December 31, 1987

1 Name of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
DIAMOTOR, BEN	D	5400 CHAMPION BLVD.	BOCA RATON, FL.
FLANK, ROY	P/D	5400 CHAMPION BLVD.	BOCA RATON, FL.
PICKER, HARVEY	D	5400 CHAMPION BLVD.	BOCA RATON, FL.
NEASE, MARIAN P	T/D	5400 CHAMPION BLVD.	BOCA RATON, FL.
MURTON, CAROLYN KIRK	S/D	5400 CHAMPION BLVD.	BOCA RATON, FL.

**REGISTERED AGENT INFORMATION**

7 Name and Address of New Registered Agent

FLANK, ROY  
5100 CHAMPION BLVD.  
BOCA RATON, FL. 33496

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

I, the undersigned, Secretary of State, Florida Statutes, the above-named corporation incorporated under the laws of the State of Florida, submits this statement of officers and directors of registered agent, as listed in the State of Florida, and hereby certifies that the same are approved by the Board of Directors of the corporation and that the corporation is in compliance with the provisions of Section 607.375, Florida Statutes.

DATE

Registered Agent Accepting Appointment

DATE

I, the undersigned, Secretary of State, Florida Statutes, the above-named corporation incorporated under the laws of the State of Florida, hereby certifies that the above-named corporation is in compliance with the provisions of Section 607.375, Florida Statutes.

See signature restrictions under instructions on reverse side of this form

This form is to be filed with the Secretary of State, the Secretary of State is required to forward this report as required by Chapter 607, Florida Statutes. This information is required to be filed with the Secretary of State. The Secretary of State is not responsible for the accuracy of the information provided on this form.

*Marian Paulman Nease*  
Marian Paulman Nease Vice President

Date

5/19/88

Signature 86

427-8710

\$5 Additional Fee  
required for a  
Certificate of Status

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST**

CORPORATION

ANNUAL REPORT  
1989



FLORIDA DEPARTMENT OF STATE  
200 South  
Washington Street  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

**FILED**

JUN 13 3 45 PM '89

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

ZIP + 4

743849 2  
RAINBERRY BAY MASTER ASSOCIATION, INC.  
5100 CHAMPION BLVD.  
DELRAY BEACH, FL.  
BOCA RATON, FL. 33496

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number, Above is NOT a P.O. Box

Street Address 21  
2801 RAINBERRY CIRCLE SOUTH

P.O. Box No. 22

City and State 23  
DELRAY BEACH, FL

Zip Code 24  
33445

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporating or Qualified To Do Business in Florida

08/07/1978

4 Federal Employer Identification Number (FEIN)

59-1834405

5 Date of Last Report

05/26/1988

6 Names and Street Addresses of Each Officer and Director as of December 31, 1988

1	2	3	4
Titles	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
D	DIRBETOR, BEN	5400 CHAMPION BLVD.	BOCA RATON, FL.
V/D	SCHNEIDER, ROBERT L.	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL.
P/D	FLACK, ROY	5400 CHAMPION BLVD.	BOCA RATON, FL.
S/D	FISCHER, SANFORD	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL.
P/D	RICHER, HARVEY H.	5400 CHAMPION BLVD.	BOCA RATON, FL.
T/D	NEASE, MARIAN P	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL.
T	HELLER, LOUIS I.	5400 CHAMPION BLVD.	BOCA RATON, FL.
S/D	MORTON, CAROLYN KIRK	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL.
		5400 CHAMPION BLVD.	BOCA RATON, FL.

**REGISTERED AGENT INFORMATION**

7 Name and Address of Current Registered Agent

~~FLACK, ROY  
5400 CHAMPION BLVD.  
BOCA RATON, FL. 33496~~

711 NW 25TH

8 Name and Address of New Registered Agent

CAMPBELL PROPERTY MANAGEMENT, INC.

Street Address 1 (Do NOT use P.O. Box Numbers) 52  
1233 E. HILLSBORO BLVD.

Street Address 2 (Do NOT use P.O. Box Numbers) 53

City and State 54

DEERFIELD BEACH 36/15/88 FL 000 33445

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, has elected to change its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly passed by its board of directors on

ANNUAL REPORT  
ANNUAL REPORT

I hereby accept the terms of this report and I am bound by the obligations of Section 607.035 FS

TOTAL 35.00

SIGNATURE *Ben R. Campbell*  
(Registered Agent)

DATE 5/23/89

10 If a foreign corporation, date first transacted business in Florida

See signature restrictions under instructions on reverse side of this form.

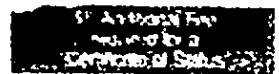
I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. Further Certify That My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature *Louis Heller*

Date 5/23/89

LOUIS I. HELLER TREASURER

278 3145





**FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST**

PS900002

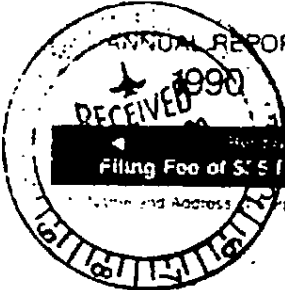
CORPORATION



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

PLEASE WRITE IN THIS SPACE

1990 JUN -3 AM 6:49



Filing Fee of \$55 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

743849 2

ZIP + 4 PRESORT

**RAINBERRY BAY MASTER ASSOCIATION, INC.**  
2801 RAINBERRY CIRCLE SOUTH  
DELRAY BEACH, FL 33445-2087

2. If address in Block 1 is incorrect in any way, enter the correct address below. PO Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

1. Date Incorporated or Qualified To Do Business in Florida: **08/07/1978** 4. FEI Number: **59-1834405**  FEI Number Applied For  FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

2	Names of Officers and Directors	3	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4	City and State	5
V/D	<del>SCHEIDER, ROBERT L.</del> Sanford Fischer		2801 RAINBERRY CIRCLE S.		DELRAY BEACH, FL	
S/D	<del>FISCHER, SANFORD</del> William Gelberg		2801 RAINBERRY CIRCLE S.		DELRAY BEACH, FL	
P/D	<del>FISCHER, HARVEY</del> Robert L. Schneider		2801 RAINBERRY CIRCLE S.		DELRAY BEACH, FL	
T	<del>HELLER, LOUIS J.</del> Bernard Shain		2801 RAINBERRY CIRCLE S.		DELRAY BEACH, FL	

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent

**CAMPBELL PROPERTY MANAGEMENT, INC.**  
1233 E. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441

8. Name and Address of New Required Agent

Name 81: Sharon A. Weber, Esq. for  
Becker, Poliakoff & Streitfeld, P.A.  
Street Address 1 (Do NOT Use P.C. or Number) 82:  
450 Australian Avenue South, Suite 720  
Street Address 2 (Do NOT Use P.O. Box Number) 83:

City and State 84:

West Palm Beach,

FL.

Zip Code 85:

33401-5031

I, the undersigned, in accordance with the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement of the corporation's annual report of its financial condition and operations for the year ending on the date specified below, and certifies that the information contained herein is true and correct. I am authorized by resolution duly adopted by its board of directors on **19 June, 1990** to execute this report as required by Chapter 607, F.S.

Signature: *Sharon A. Weber* for Becker, Poliakoff & Streitfeld, P.A. DATE: **6/25/90**  
Registered Agent (Print Name)

I, the undersigned, certify that the information indicated in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if I, as an officer or director of the corporation or the secretary or trustee (empowered) to execute this report as required by Chapter 607, F.S.

Signature: *Robert L. Schneider*  
Robert L. Schneider president

Date: **6/21/90**  
Telephone Number: **272-6560**

CLASSIFICATION OF STATUS DESIRED

\$4. Additional Fee

743849

Document Number Only

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1991 APR 15 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Becker & Poliakoff, P.A.  
Reflections Building  
450 Australian Avenue South  
7th Floor  
West Palm Beach, FL 33401-5034

Phone

CORPORATION(S) NAME

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner <i>DM</i>
Updater
Verifier
Acknowledgment <i>DM</i>
W.P. Verifier

14

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1991 APR 15 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
RAINBERRY BAY MASTER ASSOCIATION, INC.

The undersigned officers of Rainberry Bay Master Association, Inc. do hereby certify that the attached amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article VIII thereof, by the membership at a duly called and noticed meeting of the members held January 2, 1991 and continued on February 6, 1991.

WITNESS my signature hereto this 22 day of April, 1991, at Delray Beach, Palm Beach County, Florida.

RAINBERRY BAY MASTER ASSOCIATION, INC.

William Gelbein  
Witness

BY: [Signature] (SEAL)  
President

Luella Steiner  
Witness

ATTEST: [Signature] (SEAL)  
Secretary


STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day before me personally appeared William Gelbein and Howard Kane, the President and Secretary, respectively, of the foregoing corporation, known to me personally to be such, and they severally acknowledged to me that the said certificate is the free and voluntary act and deed of them, and each of them, each for himself and not for the other, and that the facts therein stated are truly set forth.

Dated at Delray Beach, Palm Beach County, Florida, this 22 day of April, 1991.

[Signature]  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:

 CLYDE A. CURTIS  
My Comm. Exp. 6-24-94  
a. The Service Co.

Amendments to Articles of Incorporation  
of Rainberry Bay Master Association  
(underlining indicates additions; "-----" indicates deletions)

Article III - Members

Section 3. Meetings of Members. The By-Laws of the Association shall provide for an annual meeting of members, and may make provisions for regular and special meetings of members other than the Annual meeting. A quorum for the transaction of business at any meeting of the members shall exist if thirty percent 33 1/3 % of the total amount of members in good standing shall be present or represented at the meeting by proxy.

Article V - Directors

Section 4. Duration of Office. Members elected to the Board of Directors shall hold office for two years unless they resign, and ~~thereafter until qualified successors are duly elected and taken office~~ at which time they may continue to serve until a qualified successor is elected to fill the vacancy. Members elected to the Board of Directors may hold office for no more than two (2) consecutive elected terms.

Section 5. Vacancies. If a director ~~elected by the general membership~~ shall for any reason cease to be a director, the remaining directors ~~so elected~~ may elect a successor to fill the vacancy for the balance of the unexpired term. if the unexpired term is less than six months. If the unexpired term is more than six months or there are no remaining directors, the vacancy shall be filled by election by the general membership at a special election to be held as soon as expedient.

Article VIII - Amendments

Amendments to these Articles of Incorporation shall be proposed and approved by the Board of Directors and thereafter submitted to a meeting of the membership of the Association for adoption or rejection by a majority of the members present and voting in person or by proxy.

Article IX - Registered Agent

The County in the State of Florida where the principal office for the transaction of the business of this Association is to be located in the County of Palm Beach. The name and address of this Association's registered agent is ~~Richard Siemens, at 711 N.W. 25th Avenue, Delray Beach, Florida 33445.~~ Becker, Poliakoff & Streitfeld, P.A., 450 Australian Avenue South, West Palm Beach, Florida 33401-5034.

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION  
ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

APR 10 1992  
FL. DEPT. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FL.  
FILED

**FILING FEE OF \$61.25 REQUIRED**

DO NOT WRITE IN THIS SPACE

1 Name and Mailing Address of Corporation **DOCUMENT # 743849 (2)**

**RAINBERRY BAY MASTER ASSOCIATION, INC.**  
**2801 RAINBERRY CIRCLE SOUTH**  
**DELRAY BEACH, FL 33445-2087**

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21	Street Address
22	P.O. Box No.
23	City and State
24	Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified To Do Business in Florida <b>08/07/1978</b>	4 FEI Number <b>59-1834405</b>	FEI Number Applied For	5 <b>\$8.75</b> Additional Fee required for a Certificate of Status
		FEI Number Not Applicable	CERTIFICATE OF STATUS DESIRED

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
V/D	STEINER, LUCILE	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL
S/D	KANE, HOWARD	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL
P/D	GELBERG, WILLIAM	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL
T	GROSSMAN, SIDNEY	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL

**REGISTERED AGENT INFORMATION**

Name and Address of Current Registered Agent  
**WEBER, SHARON A ESO**  
**450 AUSTRALIAN AVE SOUTH, SUITE 720**  
**WEST PALM BEACH 33401-2034**

8 Name and Address of New Registered Agent

B1	Name
B2	Street Address 1 (Do NOT Use P.O. Box Number)
B3	Street Address 2 (Do NOT Use P.O. Box Number)
B4	City
B5	Zip Code

I, the undersigned, being a resident of the State of Florida, do hereby certify that the information provided in this report is true and accurate and that my signature shall have the same legal effect as if I were personally present at the time of the filing of this report as required by Chapter 607, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

I hereby certify that the information provided in this report is true and accurate and that my signature shall have the same legal effect as if I were personally present at the time of the filing of this report as required by Chapter 607, Florida Statutes.

SIGNATURE *[Signature]* DATE **4-4-91**

**FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status**

743849

LAW OFFICES

BECKER & POLIAKOFF, P.A.

BOCA RATON CLEARWATER FORT MYERS HOLLYWOOD MIAMI NA ORLANDO  
ST. PETERSBURG SARASOTA TALLAHASSEE TAMPA WEST PALM BEACH

GAY A. POLIAKOFF  
ALAN S. BECKER  
ROBERT J. MANN  
ALAN E. TAMMORBAUM  
ANTHONY A. KALLONE  
DANIEL S. ROSENBAUM  
SHARON A. WEINER  
GARY C. ROSEN  
ALLEN M. LYVINE  
M.E.H. BURG  
ROBERT L. TAYLOR  
CHARLES N. TETURIC  
STEVEN B. LESSER  
RICHARD H. BREIT  
MARTIN L. JAFFE  
MONIQUE U. PILLS  
FRANK O. BROWN JR.  
JACQUELINE ADAMS  
KATH F. BROWN  
NANCY E. BARDHART  
DIANNA D. BERGOF  
ALISON K. PETERL  
J. K. B. BURNING  
MICHAEL J. DRURY  
KATHLEEN M. BURKOWICZ  
C. JOHN CHRISTENSEN  
THEODORE J. COLLINS  
JAMES R. DELFORD  
RUSA M. DE LA CAMARA  
KATHLEEN S. DREYTON  
JENNIFER BALES DRUML  
CHRISTOPHER DRIVER  
SHARON FLORIO  
ELLEN G. HANSON  
PETER L. HANSON  
HAROLD E. KAPLAN  
DIRECTOR  
MICHAEL E. LUKA  
GRACE M. MANN  
CHADWICK MCDONALD  
EVELYN M. MCDONALD  
BENNETT L. RABY  
DAVID H. PULPES  
LINDA SPOLKES ROBINSON  
DAVID H. ROSE  
ROBERT RUBINSTEIN  
FRANCESCO SAN ROMAN  
LEONITH L. THOMPSON  
PAUL L. WEAN  
MICHAEL R. WHITE  
LYNN SIMPSON WOODS  
ANNE E. ZAVIT  
OF COUNSEL  
MIRIAM FRIEDMAN  
RAY LATONA  
GRACE W. PERKINS

REFLECTIONS BUILDING  
450 AUSTRALIAN AVENUE SOUTH  
7TH FLOOR  
WEST PALM BEACH, FL 33401-5034  
PALM BEACH (407) 655-5444  
BROWARD (305) 421-1477  
MARTIN (407) 545-6700  
FLORIDA TOLL FREE: (800) 422-7783  
FACSIMILE (407) 632-3387

ADMINISTRATIVE OFFICE  
EMERALD LAKE CORPORATE PARK  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312-6525  
FORT LAUDERDALE (800) 987-7590  
FLORIDA TOLL FREE (800) 432-7712

WEST PALM BEACH

February 19, 1992

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

RE: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find an original and one copy of a Certificate of Amendment to the Articles of Incorporation of Rainberry Bay Master Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing and return of a copy to my attention.

Thank you for your attention to this matter.

Very truly yours,

LEE H. BURG  
For the Firm

FILED  
1992 APR 16 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02/25/92--00036--003  
DOMESTIC AMENDMENTS  
AMENDMENT \*\*\*\*\*35.00  
TOTAL \*\*\*\*\*35.00

LHB/ct  
Enclosures

cc: Board of Directors

Amend  
Name  
Availability  
Document Examiner  
Updater  
Updater Verifier  
Acknowledgement  
W. H. Verifier



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

**March 3, 1992**

**LEE H. BURG  
BECKER & POLIAKOFF  
450 AUSTRALIAN AVE., S. 7TH FL.  
W. PALM BEACH, FL 33401-5034**

**SUBJECT: RAINBERRY BAY MASTER ASSOCIATION, INC.  
Reference: 743849**

**Dear Mr. Burg:**

**We have received your document for the above corporation and your check(s) totaling \$35.00. However, the document has not been filed and is being returned for the following:**

**If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.**

**If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.**

**If we have had no written response within 60 days of this letter, we will consider the desire to file your document abandoned.**

**Please return any additional fees or corrected documents to the attention of the undersigned. If you have any questions regarding this matter, please call (904) 487-8908.**

**Tawana McClellan  
Corporate Specialist  
Amendment Section**

Prepared by:  
BURG, ESO.  
Burger & Pollakoff, P.A.  
450 Australian Avenue So., 7th Floor  
West Palm Beach, FL 33401-6034

FILED  
1992 APR 16 4 17 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
RAINBERRY BAY MASTER ASSOCIATION, INC.

The undersigned officers of Rainberry Bay Master Association, Inc. do hereby certify that the attached amendment to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article VIII thereof, by the membership at a duly called and noticed meeting of the members held December 4, 1991, and that the number of votes cast for said amendment was sufficient for approval.

WITNESS my signature hereto this 12<sup>th</sup> day of February, 1992, at Delray Beach, Palm Beach County, Florida.

Shirley M. Armstrong  
Witness  
[Signature]  
Witness

RAINBERRY BAY MASTER  
ASSOCIATION, INC.  
By: [Signature]  
President  
Attest: [Signature]  
Secretary

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day before me personally appeared William Selberg and Howard Kane, the President and Secretary, respectively, of the foregoing corporation, known to me personally to be such, and they severally acknowledged to me that the said certificate is the free and voluntary act and deed of them, and each of them, each for himself and not for the other, and that the facts therein stated are truly set forth.

Dated at Delray Beach, Palm Beach County, Florida, this 12<sup>th</sup> day of February, 1992.

[Signature]  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:

 CLYDE A. CURTIS  
My Comm. Exp. 6-24-94  
Bonded thru Service Co.



## Article V - Directors

Section 1. Management by Directors. The property, business and affairs of the Association shall be managed by a Board of Directors which shall consist of ~~not less than three nor more than nine~~ persons composed of the three members of the Board of Directors of the Homes Association, the three members of the Board of Directors of the Villas Association and three members elected at-large from the entire Rainberry Bay Community. ~~but as many persons as the Board of Directors shall from time to time determine.~~ A Majority of the Directors in office shall constitute a quorum for the transaction of business. The By-Laws shall provide for meeting's of Directors, including an annual meeting.

Section 4. Duration of Office. The members elected at large to the Board of Directors shall hold office for two years, ~~unless they resign, at which time they may continue to serve until a qualified successor is elected to fill the vacancy.~~ with the following exception. In 1993, one Director shall be elected for a one (1) year term and one Director for a two (2) year term. Thereafter, they shall be elected for the normal two year term. Should members of the Board of Directors resign they may continue to serve until a qualified successor is elected to fill the vacancy. Members elected to the Board of Directors may hold office for no more than two (2) consecutive elected terms.

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

INCORPORATION  
ANNUAL REPORT  
1992



DEPARTMENT OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLORIDA

MAJ-732

APPROVED  
SEC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLA.  
FILED

**FILING FEE \$61.25 Make Payable To: Secretary of State**

DO NOT WRITE IN THIS SPACE

1. Name of Mailing Address of Corporation: **DOCUMENT #743849 (2)**

**RAINBERRY BAY MASTER ASSOCIATION, INC.  
2801 RAINBERRY CIRCLE SOUTH  
DELRAY BEACH FL 33445-2087**

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address in Block 2. Block 2 is not available. The failure of the corporation can be corrected by filing an amendment.

21 Mailing Address  
22 P.O. Box (No)  
23 City and State  
24 Zip

3. Date Incorporated or Qualified To Do Business in Florida: **08/07/1978**

If Address in Block 1 is incorrect in any way, line through the incorrect information and enter correct address in Block 2.

3a. Date of Last Report: **04/10/1991**  
4. FEI Number: **59-1834405**  
FEI Number Applied For: **\$6.75**  
FEI Number Not Applicable: **CERTIFICATE OF STATUS/DESIGNATION**

6. Name and Street Address of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2	3	4
	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	V/D STEINER, LUCILE	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL
2	<del>S/D KANE, HOWARD</del>	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL
2	S/D HERMAN, LILLIAN	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL
3	<del>P/D SELBERG, WILLIAM</del>	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL
3	P/D KANE, HOWARD	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL
4	<del>T GROSSMAN, SIDNEY</del>	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL
4	T STEINER, LUCILLE		
5			
5			
6			

**REGISTERED AGENT INFORMATION**

7. Name and Street Address of Registered Agent

**WEBER, SHARON A. ESQ., FOR BECKER, POLIAKOFF & STREITFELD, P.A.  
450 AUSTRALIAN AVE., S., SUITE 720  
WEST PALM BEACH 33401-5034**

8. Name and Address of This Registered Agent

81 Name: **Weber, Sharon A - ESQ.**  
82 Street Address 1 (Do NOT Use P.O. Box Numbers): **Becker, Poliakoff**  
83 Street Address 2 (Do NOT Use P.O. Box Numbers): **450 Australian Ave S.**  
84 City: **West Palm Beach FL** 85 Zip: **33401**

9. I, the undersigned, do hereby certify that the provisions of Sections 602, 603, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

(Registered Agent Accepting Appointment)

10. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. Yes  No  (See other side for information regarding.)

11. I, the undersigned, do hereby certify that the information furnished in this annual report or supplemental annual report is true and accurate and that my resignation was filed for the same reason as stated herein. I further certify that I am an officer or director of the corporation and that the corporation is authorized to do business in the State of Florida. Such change was authorized by the corporation's board of directors. I have a full and complete knowledge of the contents of this report and of the facts stated therein and I have signed this report as true and correct.

SIGNATURE *Howard Kane*

DATE **3/20/92**

Howard Kane President 407 272-6560

File Now. Filing Fee after May 1 is \$225.00

1993



DEPARTMENT OF CORPORATIONS

DOCUMENT # 743849 (2)

**RAINBERRY BAY MASTER ASSOCIATION, INC.**  
 2801 RAINBERRY CIR  
 DELRAY BEACH FL 33445-2087

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/07/1978**  
 3a. Date of Last Report: **05/07/1992**

4. FET Number: **591834405**

FILING FEE: ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE  
 \$200.00 MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address: 2A. Principal Place of Business

21. State and County: 26. State and County

22. City & State: 27. City & State

23. Country: 28. Country

24. Country: 29. Country 30. Country

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

6. Expedited Processing:  **\$5.00 May Be Added to Fees**

7. Federal with IRS Monthly Tax Exempt Status:  **\$138.75 Supplemental Fee Not Required**

8.  **8. The corporation is not a foreign corporation.**

9. Name and Address of Current Registered Agent:  
**WEBER, SHARON A. ESQ. BECKER, POLIAKOFF**  
**450 AUSTRALIAN AVE S, STE 720**  
**W PALM BCH FL 33401**

10. Name and Address of New Registered Agent:  
 B1 Name: **Weber, Sharon A. Esq**  
 B2 Street Address: **Becker, Poliakoff**  
 B3 **450 Australian Ave. So. Ste 720**  
 B4 City: **West Palm Beach FL** B5 Zip: **33401** B6 County: **Palm Beach**

11. Article of Incorporation of Sections 607.1501 and 607.1502 or Sections 617.0201 and 617.0202, Florida Statutes, the articles of incorporation of the corporation, the certificate of incorporation filed or registered agent, or both in the State of Florida. Such filing and registration, if the corporation is a foreign corporation, shall be in accordance with the provisions of Section 617.0201, Florida Statutes.

12. OFFICERS AND DIRECTORS

V/D <del>STEINER, LUCILLE</del> 2801 RAINBERRY CIRCLE S. DELRAY BEACH FL
S/D <del>HERMAN, LILLIAN</del> 2801 RAINBERRY CIRCLE S. DELRAY BEACH FL
P/D <del>MOSES, ALAN R.</del> 2801 RAINBERRY CIRCLE S. DELRAY BEACH FL
T <del>STEINER, LUCILLE</del> 2801 RAINBERRY CIRCLE S. DELRAY BEACH FL

13. OFFICERS AND DIRECTORS

V/D Lillian Herman 2801 Rainberry Cir. So. DeLray Beach, FL 33445
S/D Seymour Lieberman 2801 Rainberry Cir. So. DeLray Beach, FL 33445
P/D Alan R. Moses 2801 Rainberry Cir. So. DeLray Beach, FL 33445
T Martin Feuer 2801 Rainberry Cir. So. DeLray Beach, FL 33445
Director Marcia Neiman 2801 Rainberry Cir. So. DeLray Beach, FL 33445

SIGNATURE: *Alan R. Moses*  
 Alan R. Moses President

3/5/93  
 1407 272-6560

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**APPROVED  
AND  
FILED**

**94 MAY -1 PM 2:45**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**\*CORPORATION  
ANNUAL REPORT  
1994**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

1. Corporation Name  
**RANBERRY BAY MASTER ASSOCIATION, INC.**

**DOCUMENT #  
743849 (2)**

Mailing Address  
**2801 RANBERRY CIRCLE SOUTH  
DELRAY BEACH FL 33445**

Principal Place of Business  
**2801 RANBERRY CIRCLE SOUTH  
DELRAY BEACH FL 33445**

DO NOT WRITE IN THIS SPACE

2. Mailing Address	2a. Principal Place of Business	3. Date Incorporated or Qualified <b>08/07/1978</b>	3a. Date of Last Report <b>04/06/1993</b>
21. State, A.S.T., etc.	26. State, A.S.T., etc.	4. FEI Number <b>59-1834405</b>	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Cert. State of Status Debited <b>\$8.75</b>	6. Election Category: Foreign Trust <input type="checkbox"/> Foreign Corporation <input type="checkbox"/>
23. Zip	28. Zip	7. Nonprofit: Exempt from \$106.75 Supplemental Fee <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under S-193-92: Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**WEBER SHARON A ESQ  
BECKER POLIAKOFF  
450 AUSTRALIAN AVE SO STE 720  
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State
85. Zip Code

11. I warrant to the provisions of Sections 607.0602 and 607.1508 or Sections 617.0602 and 617.1508, Florida Statutes, the above-named corporation submits this statement in lieu of a report of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I warrant, except the appointment as registered agent I am familiar with, and accept the obligations of Section 607.0603 or 617.0603, Florida Statutes.

DATE

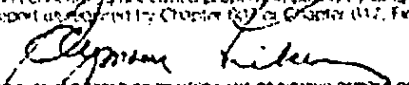
12. OFFICERS AND DIRECTORS

1. NAME	V/D	HERMAN LILLIAN
2. ADDRESS		2801 RANBERRY CIRCLE SO. DELRAY BEACH FL
3. NAME	S/O	LIEBERMAN SEYMOUR
4. ADDRESS		2801 RANBERRY CIR. SO. DELRAY BEACH FL
5. NAME	P/O	FEUER MARTIN
6. ADDRESS		2801 RANBERRY CIR. SO. DELRAY BEACH FL
7. NAME		MOSES MARTIN
8. ADDRESS		2801 RANBERRY CIRCLE SO. DELRAY BEACH FL
9. NAME		NEIMAN MARCIA
10. ADDRESS		2801 RANBERRY CIRCLE SO. DELRAY BEACH FL

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	President ) D
12. NAME	Seymour Lieberman
13. STREET ADDRESS	2801 Rainberry Circle So. Delray Beach, FL
14. CITY - ST - ZIP	Delray Beach, FL
15. TITLE	(Vice President) D
16. NAME	Ben Warren
17. STREET ADDRESS	2801 Rainberry Circle Delray Beach, FL
18. CITY - ST - ZIP	Delray Beach, FL
19. TITLE	(Secretary) D
20. NAME	Bernice Pernhall
21. STREET ADDRESS	2801 Rainberry Circle So. Delray Beach, FL
22. CITY - ST - ZIP	Delray Beach, FL
23. TITLE	(Treasurer) D
24. NAME	Lucille Steiner
25. STREET ADDRESS	2801 Rainberry Circle Delray Beach, FL
26. CITY - ST - ZIP	Delray Beach, FL
27. TITLE	(Director) D
28. NAME	Marcia Neiman
29. STREET ADDRESS	2801 Rainberry Circle So. Delray Beach, FL
30. CITY - ST - ZIP	Delray Beach, FL
31. TITLE	
32. NAME	
33. STREET ADDRESS	
34. CITY - ST - ZIP	

14. I warrant to the provisions of Sections 607.0602 and 607.1508 or Sections 617.0602 and 617.1508, Florida Statutes, that the information supplied with this filing is voluntarily furnished and does not qualify for the protection stated in Section 119.07(2)(b), Florida Statutes, and that I warrant to the provisions of Section 607.0602 and 607.1508 or Sections 617.0602 and 617.1508, Florida Statutes, that the information supplied on this report is correct and complete and that I warrant to the provisions of Section 607.0602 and 607.1508 or Sections 617.0602 and 617.1508, Florida Statutes, that I am an officer or director of the corporation at the time this report is filed and that my name appears on Block 12 or Block 13 or Block 14 changed or corrected.

**SIGNATURE:**  5/11/94

PRINTED NAME OF SECRETARY OR OFFICER



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

April 20, 1994

RAINBERRY BAY VILLAS ASSOCIATION, INC.  
2801 RAINBERRY CIRCLE S.  
DELRAY BEACH, FL 33445

SUBJECT: RAINBERRY BAY VILLAS ASSOCIATION, INC.  
Ref. Number: 743848

We have received your Annual Report; however, the document **has not been filed** and is being returned for the following:

A non-profit corporation must list three (3) directors or (3) trustees and their street addresses in block 12 or 13. Use a "D" or "T" to designate the title.

**NOTE: YOU HAVE 30 DAYS FROM THE DATE OF THIS LETTER TO MAKE THE CORRECTIONS AND RETURN THE DOCUMENT AND NOT HAVE TO PAY THE LATE FEE OF \$25.00.**

**PLEASE RETURN A COPY OF THIS LETTER WITH THE CORRECTED DOCUMENT TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314.**

If you have additional questions or need further assistance, please call the Annual Report Section at (904) 487-6056.

Thank you,

Shirley Johnson  
Annual Report Section

Letter number: 894A00017776

743849

LAW OFFICES  
ST. JOHN, KING & DICKER  
SUITE 600  
800 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

94 SEP 30 AM 8:12

DAVID ST. JOHN  
WM REEVES KING  
EDWARD DICKER  
LOUIS CAPLAN  
GEORGE SCHWING  
ROSS FAYELL  
E. TODD SABLE  
JAMES R. KRIVOK  
JEFFREY M. CLYMAN

TELEPHONE (407) 655-8884  
TELECOPIER (407) 655-0850

September 12, 1994

0000012775  
0014/94-01108-0  
888435.00 888435.00

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

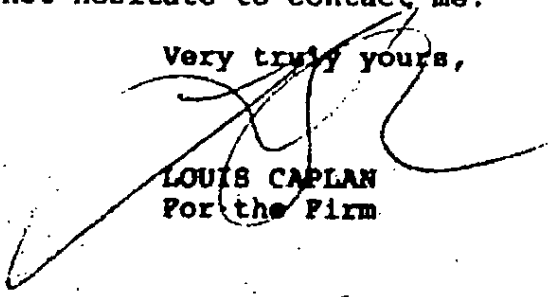
Re: Rainberry Bay Master Association, Inc.

To Whom It May Concern:

Enclosed are the Articles of Amendment to the Articles of Incorporation of Rainberry Bay Master Association, Inc. Also, enclosed is the firm's check in the amount of \$35.00 payable to: Secretary of State.

Please accept these items for filing. Once filed, please return in the enclosed self-addressed envelope. We have enclosed an additional copy for this purpose. Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



LOUIS CAPLAN  
For the Firm

LC/jc  
Enclosures  
11210109.123

amend  
m  
9-30



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

September 19, 1994

**LOUIS CAPLAN  
ST. JOHN, KING & DICKER  
500 AUSTRALIAN AVE., S., SUITE 600  
W. PALM BEACH, FL 33401**

**SUBJECT: RAINBERRY BAY MASTER ASSOCIATION, INC.**  
Ref. Number: 743849

We have received your document for RAINBERRY BAY MASTER ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

**Tawana McClellan**  
Corporate Specialist

Letter Number: 994A00041960

94 SEP 30 AM 8:12

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RAINBERRY BAY MASTER ASSOCIATION, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is RAINBERRY BAY MASTER ASSOCIATION, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

SEE ATTACHED

THIRD: The Amendment was adopted by the Board of Directors.

FOURTH: The above amendment was approved by a majority of the Members present and voting in person or by proxy on the 25th day of May, 1994. The number of votes cast were sufficient for approval of the Amendment.

DATED this 9<sup>th</sup> day of SEPTEMBER, 1994.

WITNESSES: RAINBERRY BAY MASTER ASSOCIATION, INC.

Jennifer Beams  
Sign

Jennifer Beams  
Print

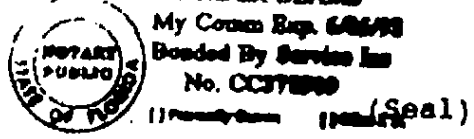
Arthur C Davidson  
Sign

ARTHUR C DAVIDSON  
Print

STATE OF FLORIDA  
COUNTY OF PALM BEACH

By: Seymour Lieberman  
Seymour Lieberman, President

By: Bernice Pernhall  
Bernice Pernhall, Secretary



The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of Sept, 1994, by Seymour Lieberman and Bernice Pernhall, as President and Secretary of Rainberry Bay Master Association, Inc., who are personally known to me or who did take an oath.

NOTARY PUBLIC  
Sign Jennifer Beams  
Print Jennifer Beams  
State of Florida at  
Large.

This instrument prepared by:  
Louis Caplan, Esquire  
ST. JOHN, KING & DICKER  
500 Australian Avenue So.  
Suite 600  
West Palm Beach, Florida 33401  
31289108.150



AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
RAINBERRY BAY MASTER ASSOCIATION, INC.

The original Articles of Incorporation for Rainberry Bay Master Association, Inc. are recorded in Official Records Book 2882, Page 1318 of the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

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Article II of the Articles of Incorporation of Rainberry Bay Master Association, Inc. is amended to read as follows:

.....

The Association shall have the power:

- A. To contract for the management of the Association and to delegate to the party with whom such contract has been entered the powers and duties of the Association except those which require specific approval of the Board of Directors or members. Additionally, the Association, through its Board of Directors, shall have the power to contract for bulk rate cable television services and to include such rate with the regular assessments for providing such service.
- .....

**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

**APPROVED  
AND  
FILED**

**95 APR -7 AM 11:03**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

INCORPORATION  
ANNUAL REPORT  
**1995**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 743849 (2)**

**RAINBERRY BAY MASTER ASSOCIATION, INC.**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified <b>08/07/1978</b>	3a. Date of Last Report <b>05/01/1994</b>
4. FEI Number <b>59-1834405</b>	Applicable for Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	<b>\$68.75</b> Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199 (CZ), Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

1. Principal Place of Business <b>2801 RAINBERRY CIRCLE SOUTH DELRAY BEACH FL 33445</b>	2a. Mailing Address <b>2801 RAINBERRY CIRCLE SOUTH DELRAY BEACH FL 33445</b>
21. Name, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Country	28. Country
24. Zip	29. Zip

9. Name and Address of Current Registered Agent

**WEBER SHARON A ESO  
BECKER POLIAKOFF  
450 AUSTRALIAN AVE SO STE 720  
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81. Name	86. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	<b>FL</b>
83.	
84. City	

I, the undersigned, in compliance with the provisions of Sections 607.0602 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to the principal office, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereby bound and accept the obligations of Section 607.0506, Florida Statutes.

DATE: \_\_\_\_\_ OFFICER: \_\_\_\_\_ REGISTERED AGENT SIGNATURE REQUIRED WHEN REGISTERING: \_\_\_\_\_

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995
OO LIEBERMAN, SEYMOUR 2801 RAINBERRY CIRCLE SO. DELRAY BEACH FL	11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY-ST-ZIP
VPO WARREN, BEN 2801 RAINBERRY CIR. SO. DELRAY BEACH FL	21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY-ST-ZIP
SD PERNHALL, BERNICE 2801 RAINBERRY CIR. SO. DELRAY BEACH FL	31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY-ST-ZIP
TD STEINER, LUCILLE 2801 RAINBERRY CIRCLE SO. DELRAY BEACH FL	41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY-ST-ZIP
D NEIMAN, MARCIA 2801 RAINBERRY CIRCLE SO. DELRAY BEACH FL	51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY-ST-ZIP
	61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY-ST-ZIP

*Secretary / D*  
**BEN Denenberg**  
3085 "C" NW 12th St  
Delray Beach, FL 33445

*Treasurer / D*  
**Milton Krokoff**  
2935 "C" NW 12th Street  
Delray Beach, FL 33445

SIGNATURE:

*[Handwritten Signature]*

*3/3/95*

*995-4100*