

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743850

FILED
Apr 30, 2010
Secretary of State

Entity Name: RAINBERRY BAY HOMES ASSOCIATION, INC.

Current Principal Place of Business:

2801 RAINBERRY CIRCLE SOUTH
DELRAY BCH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2801 RAINBERRY CIRCLE SOUTH
DELRAY BCH, FL 33445

New Mailing Address:

P.O. BOX 559009
FT. LAUDERDALE, FL 33355

FEI Number: 59-1834413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD STREET
SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 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: THERESA LEMME

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: LOURINE, PHYLLIS
Address: 2456 NW 10 STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD
Name: PULERA, FRANCESCA
Address: 2905 NW 14 ST
City-St-Zip: DELRAY BEACH, FL 33445

Title: T
Name: OSBORNE, DOLORES
Address: 3155 NW 9 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: ROBERT A DONNELLY

MGR

04/30/2010

Electronic Signature of Signing Officer or Director

Date