

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743850

FILED
Apr 20, 2012
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:

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

New Mailing Address:

FEI Number: 59-1834413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: TARRICONE, VITO
Address: 2650 NW 13TH COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD
Name: KOFF, NORMA
Address: 2604 NW 12TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: T
Name: HARAD, CHARLES
Address: 3125 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: NORMA KOFF

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date