

743850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

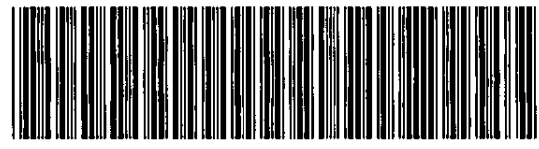
(Business Entity Name)

(Document Number)

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Change

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2014 APR 21 PM 4: 50
TALLAHASSEE, FLORIDA

DR
4/29/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAINBERRY BAY HOMES ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: 743850

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDWARD DICKER, ESQUIRE

(Name of Contact Person)

DICKER, KRIVOK & STOLOFF, P.A.

(Firm/Company)

1818 Australian Avenue South, Suite 400

(Address)

West Palm Beach, FL 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD DICKER, ESQUIRE

(Name of Contact Person)

at (561) 615-0123

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RAINBERRY BAY HOMES ASSOCIATION, INC.
2. The principal office address: 2801 Rainberry Circle South, Delray Beach, FL 33445
3. The mailing address (if different): P.O. Box 559009, Fort Lauderdale, FL 33355
4. Date of incorporation/qualification: 08/07/1978 Document number: 743850
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

St. John, Core & Lemme, P.A.

1601 Forum Place, Suite 701

West Palm Beach, FL 33401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DICKER, KRIVOK & STOLOFF, P.A.

1818 Australian Avenue South, Suite 400

(P.O. Box NOT acceptable)

West Palm Beach, FL 33409

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DEPARTMENT OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Sharon Glass, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Edward Dicks
(Signature of Registered Agent)

4/2/14
(Date)

If signing on behalf of an entity:

Edward Dicker
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***