

743850

(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



300390759703

C O R P O R A T I O N  N O T  F O R P R O F I T

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 # 600  
-----

Corporation Name: RAINBERRY BAY HOMES ASSOCIATION, INC.

Filing Date: August 7, 1978

Charter Number: 743850

743850

BROAD AND CASSEL

ATTORNEYS AT LAW

BARNETT BANK BUILDING

1108 KANE CONCOURSE

RAY HARBOR ISLANDS, FLORIDA 32884

TELEPHONE (305) 888-1000  
BROADWAY 783-2070

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

AUG-30 1978 - 264 \*\*\*\*\*3

August 1, 1978 - 283 \*\*\*\*\*5

AUG-30 1978 - 262 \*\*\*\*\*30

Secretary of State  
Capitol Building  
Tallahassee, Florida 32304

VP

Attention: Corporate Division

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

DR 32247

Dear 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 under-  
signed.

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	3
R. A. FEE	3
P. COPY	
SEARCH	
TOTAL	38
BALANCE DUE	

aw

APPROVED  
FILED  
AND  
AUG 7 12 42 PM 1978  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

RECORDED  
INDEXED  
AUG 3 1978  
JAD/mga  
Encs.

743850

APPROVED  
AND  
FILED  
AUG 7 12 42 PM 1978  
FLORIDA DEPT. OF REVENUE  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RAINBERRY BAY HOMES ASSOCIATION, INC.

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 HOMES 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 Declaration of Restrictions and Protective Covenants for Rainberry Bay Homes dated June 14, 1978, and recorded June 23, 1978, in Official Records Book 2882, Page 1333, 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 Restrictions and Protective 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 Declaration of Restrictions and Protective 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 as they among themselves determine. 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 Homeowners' Association Covenants for Rainberry Bay being recorded simultaneously with the above described Declaration 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

  
 \_\_\_\_\_  
 CAROLE SIEMENS

  
 \_\_\_\_\_  
 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.

  
 \_\_\_\_\_  
 Notary Public,  
 State of Florida at Large  
 My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
 MY COMMISSION EXPIRES JULY 29 1981  
 7 BOUND WITH GENERAL NO. UNDERWRITERS

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

CORPORATION  
ANNUAL REPORT



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

MAY 15 1 12 AM 1979

1979

FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

743850  
RAINBERRY BAY HOMES 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) 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, SIDNEY M.	V/S/	711 N.W. 25TH. AVE.	DELRAY BEACH, FL.
SIEMENS, CAROLE	T/S/	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

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

711 N.W. 25TH. AVE.

City, State and Zip Code

Delray Beach, FL

33445

Name

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

City, State and Zip Code

DO NOT WRITE IN THIS SPACE

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.

Typed Name of Signing Officer

Richard Siemens

Title

President

Telephone Number

272-3088

Signature

Date

1/11/79

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

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

AND  
FILED

JUN 30 9 01 AM 1980

FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

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:

743850  
RAINBERRY BAY HOMES 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. Include 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.
ROY FLACK	V/S/D	711 N.W. 25TH. AVE.	DELRAY BEACH, FL.
ALAN SIEMENS	T/V	711 N.W. 25TH. AVE.	DELRAY BEACH, FL.
IRVING BRUMBERG	D	2350 N.W. 23rd Lane	Delray Beach, Fla.
HILLARD SWEDE	D	917 N.W. 23rd Lane	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: 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: *[Handwritten Signature]*

Date: 6/20/80

FILED ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 FOR EACH YEAR

INCORPORATION  
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE  
Tallahassee  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

NOV 12 4 41 PM 1981

1981

FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

THIS REPORT MUST BE ACCOMPANIED BY A \$50 FEE

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

Name and Address of Corporation (Principal Office)

243850  
RAINBERRY BAY HOMES ASSOCIATION, INC.  
711 N.W. 25TH AVE.  
DELRAY BEACH, FL 33445

If the address is incorrect in any way, enter the correct address in Item 2 in Item 2a Code

2. Enter Change of Address of Corporation (Principal Office) - P.O. Box Number, None is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporation or Qualification to Do Business in Florida

8/07/1978

4. Federal Employer Identification Number (FEIN)

5. Date of Last Report

1980

Name and Street Address of Each Officer and Director

Name of Officer and Director	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 AVENUE	DELRAY BEACH, FL
FLACK, ROY	V/P	711 N.W. 25TH AVENUE	DELRAY BEACH, FL
STERNES, ALAN	T/D	711 N.W. 25TH AVENUE	DELRAY BEACH, FL
BORBERG, IRVING	D	2350 N.W. 23RD LANE	DELRAY BEACH, FL
SWED, HILLARD	D	917 N.W. 23RD LANE	DELRAY BEACH, FL

Registered Agent Information

Name  
SIEMENS, RICHARD  
Street Address (Do not use P.O. Box Number)  
711 N.W. 25TH AVE  
City and State  
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.

*AK 3/12*

See signature restrictions under instructions on reverse side of this form

I, the undersigned, being an Officer or Director of the Corporation, do hereby certify that I understand my signature on this report shall have the same legal effect as if made under oath.

Name of Reporting Officer

ROY FLACK

Title

VICE PRESIDENT/SEC

Telephone Number

272 3088

Date

JANUARY 14, 1981

DO NOT WRITE IN THIS SPACE

743830 03-04-81 2 3 680 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

DO NOT WRITE IN THIS SPACE

APPROVED  
AND  
FILED

1981

JUN 23 9 05 AM 1981

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.

793851  
REVISTA INTERAMERICAN DE RADIOLOGIA, INC.  
7421 MILLER DRIVE  
MIAMI, FL. 33155

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)

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
MARTINEZ, LUIS O. (M.D.)	P/O	7421 MILLER DR.	MIAMI, FL.
DIAMONTE, MANUEL JR. (MD)	V/O	586 SABAL PALM ROAD	MIAMI, FL.
MORILLO, GASTON (MD)	S	2720 S.W. 99TH. AVE.	MIAMI, FL.
MUKSANDVIC, MARIO (MD)	T/O	1116 MALAGA AVE.	CORAL GABLES, FL.

Registered Agent Information

Name: MARTINEZ, LUIS O. (M.D.)

Street Address (Do NOT Use P.O. Box Numbers): 7421 MILLER DR.

City, State and Zip Code: MIAMI, FL. 33155

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.

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 507 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: Luis O. Martinez M.D.

Title: President

Telephone Number: (305) 674-2705

Date: MS 7.23.81

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

DO NOT WRITE IN THIS SPACE

CORPORATION  
ANNUAL REPORT  
**1982**



George Firestone  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APR 28 8 33 AM 1982

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

1 Name and Address of Corporation Principal Office.

743650  
RAINBERRY BAY HOMES 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

01/07/1978

4. Federal Employer Identification Number (FEIN)

57-1834413

5. Date of Last Report

03/02/1982

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 AVENUE	DELRAY BEACH, FL
FLACK, ROY	V/S/D	711 N.W. 25TH AVENUE	DELRAY BEACH, FL
SIEMENS, ALAN	T/D	711 N.W. 25TH AVENUE	DELRAY BEACH, FL
CHARLES HOGAN	D	798 N. W. 26th Avenue	Delray Beach, Fla.
EMANUEL KRUPP	D	2500 N. W. 9th St.	Delray Beach, Fla.

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 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

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.

Signature

*Roy Flack*

Date

1/27/82

Typed Name of Signing Officer

ROY FLACK

Title

VICE PRESIDENT

Telephone Number

272 3088

607.037(1)(a)

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

CORPORATION  
ANNUAL REPORT  
**1983**



George Firestone  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APR 23 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 or Principal Office

743850  
RAINBERRY BAY HOMES ASSOCIATION, INC.  
711 N.W. 25TH. AVE.  
DELRAY BEACH, FL.

33445

If above address is incomplete in any way, enter the correct address  
here — 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 of Incorporation or Qualification  
in this State or in Florida

08/07/1978

4 Federal Employer  
Identification Number (EIN)

59-1634413

5 Date of  
Last Report

04/28/1982

6 Name and Street Address of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
KRUPP, EMANUEL	D	2500 NW 9TH ST	DELRAY BEACH, FL 0000
SIEMENS, RICHARD	P/D	711 NW 25TH AVE	DELRAY BEACH, FL 0000
HOGAN, CHARLES	D	798 NW 26TH AVE	DELRAY BEACH, FL 0000
FLACK, ROY	V/AS/D	711 NW 25TH AVE	DELRAY BEACH, FL 0000
SIEMENS, ALAN	T/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 Number)  
City, State and Zip Code

I, the undersigned, the president or secretary of the corporation, hereby certify that the information furnished herein is true and correct and that the corporation is duly organized under the laws of the State of Florida.

This information was prepared by institution supplied by the agent and is subject to the provisions of the laws of the State of Florida.

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

\$3.00 additional fee required for Registered Agent changes.

The signature shall be filed with the original and a copy of this form.

Send this form to the Secretary of State, Department of State, Tallahassee, Florida. This report shall be filed with the Secretary of State.

Signature: Roy Black  
Title: Vice President & Secretary  
Date: January 14, 1983  
Phone: 272-3098



743850  
8/8 RR

Requestor's Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ Phone Number \_\_\_\_\_  
 CORPORATION(S) NAME \_\_\_\_\_

006 0071 079123  
 006 0071 079123  
 006 0071 079123



W. 25th Ave  
 Delco, FL 33445  
 (305) 272-1600  
 Broward  
 (305) 462-8480

July 29, 1983

C. TAX \_\_\_\_\_  
 FILING 15  
 B. ADMIN. FEE \_\_\_\_\_  
 C. COPY 5  
 TOTAL 20.00  
 N. BANK \_\_\_\_\_  
 BALANCE DUE \_\_\_\_\_  
 REFUND \_\_\_\_\_

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.

RECORDED  
 AUG 10 1983  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Name	Please have the recorded documents sent to:
Availability	<u>9.3.87</u>
Document	ROY FLACK, ESQ.
Examiner	DMC 111 N. W. 25th Avenue
Use	Delco Beach, Florida 33445
Order	MRM AUG 05 1983
Verifier	If you have any questions please call.
Acknowledgement	MHK Sincerely DMC 05 1983
W. P. Verifier	DMC 8/8

*Amend*

Carolyn Kirk Morton  
 Executive Coordinator

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

FILED

AUG 4 4 24 PM '83

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is RAINBERRY BAY VILLAS ASSOCIATION, INC.

2. Article V, Section 4, is amended to read as follows:

"DURATION OF OFFICE. Members 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:

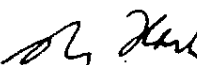
"LIABILITY INSURANCE FOR DIRECTORS. The Association shall purchase and maintain liability insurance in the minimum amount of \$500,000.00. In addition, the Association shall indemnify, defend and hold harmless all directors from liability incurred in the course of their activities as directors. Such 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 Villas Association at a meeting held on March 24, 1983.

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

28<sup>th</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 28<sup>th</sup> day of July, 1983, by RICHARD SIEMENS, PRESIDENT AND ROY FLACK, SECRETARY OF RAINBERRY BAY VILLAS ASSOCIATION, INC.

  
Notary Public, State of Florida at Large

My Commission expires:

(SEAL)

NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE, MY COMMISSION EXPIRES  
APRIL 1, 1984, BONDED THRU  
GENERAL INS. UNDERWRITERS

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

CORPORATION  
ANNUAL REPORT  
**1984**



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

RECORDED  
INDEXED  
FILED  
Jul 2 11 33 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 Principal Office. P.O. Box Number Alone is NOT Sufficient.	
743650 RAINBERRY BAY HOMES ASSOCIATION, INC. 711 N.W. 25TH. AVE. DELRAY BEACH, FL. 33445		Street Address	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code		P.O. Box No.	
		City	
		State Zip Code	

3 Date Incorporated or Qualified To Do Business in Florida	08/07/1978	4 Federal Employer Identification Number (FEIN)	59-1834433	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	
1 Marian Pearlman Neese	S/D	711 NW 25TH AVE	DELRAY BCH, FL	0000
2 Joe Divorris	D	711 N.W. 25th Ave.	DELRAY BCH, FL	0000
3 Carolyn Kirk Morton	T/O	711 NW 25TH AVE	DELRAY BCH, FL	0000
4 Roy Flack	P/D	711 NW 25TH AVE	DELRAY BCH, FL	0000
5 Jack Vinik	D	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 <b>ROY FLACK</b> Street Address (Do NOT Use P.O. Box Number) <b>711 N.W. 25th Ave.</b> City, State and Zip Code <b>Delray Beach, FL 33445</b>

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 *Roy Flack* 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 Effects As if Made Under Oath.

Signature	Date	
<i>Roy Flack</i>		
Typed Name of Signing Officer	Title	Telephone Number
<b>ROY FLACK</b>	<b>PRESIDENT</b>	<b>272 3088</b>

11. Should you desire a certificate of status check the box below and indicate the amount of fee to be paid.

CERTIFICATE OF STATUS DESIRED  
\$5 Additional fee required for certificates

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION  
ANNUAL REPORT  
1985



FLORIDA DEPARTMENT OF STATE  
Office of the Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

1985 SEP 19 PM 12:02

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		2. State of Incorporation or Qualification FLORIDA	
743850 RAINBERRY BAY HOMES ASSOCIATION, INC. 711 N.W. 25TH. AVE. DELRAY BEACH, FL. 33445		3. Principal Office Address of Corporation Principal Office (Do NOT Use Post Office Box Numbers)	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code		Street Address #1	
		P.O. Box No. #2	
		City and State #3	
		Zip Code #4	

4. Date Incorporated or Qualified To Do Business in Florida: 06/07/1978	4. Federal Employer Identification Number (FEIN): 59-1834413	5. Date of Last Report: 07/02/1984
---	--	------------------------------------

5. Names and Street Addresses of Each Officer and Director, as of December 31, 1984.			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City, State and Zip Code
MARIAN PEARLMAN NEASE	S/D	711 NW 25TH AVE.	DELRAY BCH, FL 0000
Dr. Francis Kalaman	D	711 NW 25th Ave	Delray Bch, Fl
JOE DIVORRIS	D	711 NW 25TH AVE	DELRAY BCH, FL 0000
Jeanette Slavin	D	711 NW 25th Ave.	Delray Bch, Fl
CAROLYN KIRK MORTON	T/D	711 NW 25TH AVE	DELRAY BCH, FL 0000
ROY FLACK	P/D	711 NW 25TH AVE	DELRAY BCH, FL 0000
MCUPP, EMANUEL	D	2500 NW 9TH ST	DELRAY BCH, FL 0000
JACK VINIK	D	711 NW 25TH AVE	DELRAY BCH, FL 0000

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
ROY FLACK 711 NW 25TH AVE DELRAY BCH, FL 33445		Name #1	
		Street Address (Do NOT Use P.O. Box Number) #2	
		City and State #3	Zip Code #4

I, the undersigned, in accordance with the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named 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 \_\_\_\_\_.

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

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

\$3.00 additional fee required for Registered Agent changes.

I certify that I am an Officer of the Corporation, the Receiver of Trusts 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.  
(Officer signing must be listed in Block 6)

Signature:	Date: _____
Type and Name of Signing Officer: Roy Flack	Title: President
Telephone Number: (305) 272-3088	

55 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



FLORIDA DEPARTMENT OF STATE  
Tallahassee, Florida  
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

1. Name and Address of Corporation or Principal Office		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
743850 RAINBERRY BAY HOMES ASSOCIATION, INC. 5150 LINTON BLVD. DELRAY BEACH, FL. 33445		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.			

4. Date incorporated or Qualified to do Business in Florida	08/07/1978	3. Federal Employer Identification Number (FEIN)	59-1834413	5. Date of Last Report	09/19/1985
---	------------	--	------------	------------------------	------------

6. Name and Street Address of Each Officer and Director as of December 31, 1985				
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	5.
MARIAN PEARLMAN NEASE	S/O/V	5150 LINTON BLVD.	DELRAY BCH, FL	00000
KLARER, DAVID	D	5150 LINTON BLVD.	DELRAY BCH, FL	
CAROLYN KIRK MORTON	T/D	5150 LINTON BLVD.	DELRAY BCH, FL	00000
ROY FLACK	P/D	5150 LINTON BLVD.	DELRAY BCH, FL	00000
SLAVIN, JEANETTE	D	5150 LINTON BLVD.	DELRAY BEACH, FL	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
ROY FLACK 5150 LINTON BLVD. DELRAY BCH, FL 33445	Name 81 Street Address (Do NOT Use P.O. Box Number) 82 5150 LINTON BLVD. City and State 83 FL. Zip Code 84

I, the undersigned, to the provisions of Sections 607.031 and 607.032, 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 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 \_\_\_\_\_.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.305 F.S.

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

\$3.00 additional fee required for Registered Agent changes.

See signature restriction 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 affirm and Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. Further signing must be listed in Block 6f.

9. Printed Name of Signing Officer	10. Title	11. Date	12. Telephone Number
Roy Flack	President	5/22/86	(305) 496-2200

CERTIFICATE OF STATUS REQUIRED

\$5 Additional Fee required for a Certificate of Status

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

DO NOT WRITE IN THIS SPACE

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



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

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

743850  
RAINBERRY BAY HOMES ASSOCIATION, INC.  
5100 Champion Blvd.  
Boca Raton, Fl. 33496

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number, or None, if None Sufficient

Street Address 21 ANNUAL REPORT 12.50

P.O. Box No 22 TOTAL 12.50

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 To Do Business in Florida 08/07/1978

4 Federal Employer Identification Number (FEIN) 59-1834413

5 Date of Last Report 06/25/1986

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

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MARIAN PEARLMAN NERSE	S/D/V	5100 Champion Blvd.	Boca Raton FL 00000
KLAPER, DAVID	D	5100 Champion Blvd.	Boca Raton FL
CAROLYN KIRK MORTON	T/D	5100 Champion Blvd.	Boca Raton FL 00000
ROY FLACK	P/D	5100 Champion Blvd.	Boca Raton FL 00000
BEN WARREN	D	5100 Champion Blvd.	Boca Raton FL

**REGISTERED AGENT INFORMATION**

7 Name and Address of Current Registered Agent

ROY FLACK  
5100 Champion Blvd.  
Boca Raton, Florida 33496

8 Name and Address of Current Registered Agent

Name 81 ANNUAL REPORT 12.50

Street Address 1 (Do NOT Use P.O. Box Numbers) ANNUAL REPORT 12.50

Street Address 2 (Do NOT Use P.O. Box Numbers) TOTAL 12.50

City and State 84

Zip Code 85

FL.

I, the undersigned, in the presence of Section 607 (3A) and 607 (3B), Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, hereby certifies that the purpose of changing to 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 or

thereby accept the appointment of registered agent, I am familiar with and accept the obligations of Section 607 325 F.S.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

SEE SIGNATURE RESTRICTIONS UNDER INSTRUCTIONS ON REVERSE SIDE OF THIS FORM

I, the undersigned, being an Officer or Director of the Corporation, the Partner or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S., hereby certify that I understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

SIGNATURE  
ROY FLACK

DATE

File Number

ROY FLACK

PRESIDENT

997.2002

\$5 Additional Fee required for a Certificate of Status

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

DO NOT WRITE IN THIS SPACE

**CORPORATION**  
**ANNUAL REPORT**  
**1988**



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

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

1. Name and Address of Corporation Principal Office:  
743850  
RAINBERRY BAY HOMES 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): **59-1834413**

5. Date of Last Report: **11/16/1987**

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

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
MARIAN PEARLMAN NEASE	S/D/V	5400 CHAMPION BLVD	BOCA RATON, FL
Goodman, Shirley	D	5400 CHAMPION BLVD	BOCA RATON, FL
CAROLYN KIRK MORTON	T/D	5400 CHAMPION BLVD	BOCA RATON, FL
ROY PLACK	P/D	5400 CHAMPION BLVD	BOCA RATON, FL
WARREN, BEN	D	5400 CHAMPION BLVD	BOCA RATON, FL

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent:  
ROY PLACK  
5400 CHAMPION BLVD  
BOCA RATON, FL 33496

8. Name and Address of New Registered Agent:

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  
Zip Code 85

**FL**

I, pursuant to the provisions of Sections 607.014 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 this appointment of registered agent, am familiar with, and accept the obligations of Section 607.325 FS.

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

9. 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 President or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature: *Marian Pearlman Nease, V.P.* Date: *5/19/88*  
Marian Pearlman Nease Vice President Telephone Number: *427-8710*

**\$5 ANNUAL FEE REQUIRED FOR A Certificate of Status**

FILED 11/16/88

FILED 11/16/88

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION  
ANNUAL REPORT  
1989



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

APPROVED  
AND  
FILED

1989 JUN 19 4 10 54

FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
ALLANASSEE, FLORIDA

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

1. Name and Address of Corporation Principal Office:  
ZIP + 4  
743850 0  
RAINBERRY BAY HOMES ASSOCIATION, INC.  
5100 CHAMPION BLVD  
BOCA RATON, FL 33496-2401

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient!  
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 incorporated or Qualified To Do Business in Florida: 08/07/1978  
4. Federal Employer Identification Number (FEIN): 59-1834413  
5. Date of Last Report: 07/26/1988

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

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
<del>S/D/V</del>	<del>MARIAN PEARLMAN NEASS</del>	<del>5400 CHAMPION BLVD</del>	<del>BOCA RATON, FL</del>
P/D	HELLER, LOUIS I.	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL
	<del>GOODMAN, SHIRLEY</del>	<del>5400 CHAMPION BLVD</del>	<del>BOCA RATON, FL</del>
V/D	GABOR, ARTHUR M.	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL
T/D	<del>CAROLYN KIRK MORTON</del>	<del>5400 CHAMPION BLVD</del>	<del>BOCA RATON, FL</del>
S/D	HARKOW, PHYLLIS	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL
<del>P/D</del>	<del>ROY BLACK</del>	<del>5400 CHAMPION BLVD</del>	<del>BOCA RATON, FL</del>
T	SARGEN, SYDNEY	2801 RAINBERRY CIRCLE S.	DELRAY BEACH, FL
<del>D</del>	<del>WARREN, BEN</del>	<del>5400 CHAMPION BLVD</del>	<del>BOCA RATON, FL</del>

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent:  
~~ROY BLACK~~  
~~5400 CHAMPION BLVD~~  
~~BOCA RATON, FL 33496~~

8. Name and Address of New Registered Agent:  
Name 81:  
CAMPBELL PROPERTY MANAGEMENT, INC.  
Street Address 1 (Do NOT Use P.O. Box Number) 82:  
1233 E. HILLSBORO BLVD.  
Street Address 2 (Do NOT Use P.O. Box Number) 83:  
City and State 84:  
DEERFIELD BEACH FL  
Zip Code 85:  
33441

I, 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 or by action of all board of directors or majority of the board of directors of the corporation, and I accept the obligations of Section 607.325 FS.

SIGNATURE: *Bruce R. Campbell*  
Registered Agent Accepting Appointment  
DATE: 5/23/89

9. Name of Officer or Director: Sign first time, elected officers in Florida.  
Sign signature represents under instructions on reverse side of this form.  
Check 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.  
I hereby certify that I understand my Signature on This Report Shall Have the Same Legal Effects As if Made Under Oath.  
Officer or Director signing must be listed in item 6.

*Louis I. Heller*  
LOUIS I. HELLER  
PRESIDENT  
Date: 5/23/89  
Telephone Number: 407/278-3145

SH. R. 1989-11-18  
Copyright © 1989  
Florida Dept. of State



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

PS-2020-004

CORPORATION

ANNUAL REPORT  
1990



FLORIDA DEPARTMENT OF STATE  
JIM SMITH  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

RECEIVED  
JUN 22 1990

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



743850 0

ZIP + 4 PRESORT

RAINBERRY BAY HOMES ASSOCIATION, INC.  
2901 RAINBERRY CIRCLE SOUTH  
DELRAY BCH, FL 33445-2087

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

2. If Address in Block 1 is incorrect in any way enter the correct address below. P.O. 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

FEI Number Applied For  
 FEI Number Not Applicable

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

4. FEI Number 59-1834413

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
P/D	HELLER, LOUIS T. Bernard Shain	2801 RAINBERRY CIR S	DELRAY BCH, FL
V/D	GABOR, ARTHUR M. Kurt NIVEN	2801 RAINBERRY CIR S	DELRAY BCH, FL
S/D	HARKOW, PHELIS Leonard Epstein	2801 RAINBERRY CIR S	DELRAY BCH, FL
T/O	SARGEN, SYDNEY Robert L. Schneider	2801 RAINBERRY CIR S	DELRAY BCH, FL
D	WARREN, BEN	5400 CHAMPION BLVD	BOCA RATON, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

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

8. Name and Address of New Registered Agent

Name 81 Sharon A. Weber, Esq. for  
Becker, Poliakoff & Streitfeld, P.A.

Street Address 1 (Do NOT Use P.O. Box 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

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 19 June, 1990.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.035, F.S.

SIGNATURE: *Sharon A. Weber for Becker, Poliakoff & Streitfeld, P.A.* DATE: 6/25/90

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S.

SIGNATURE: *Bernard Shain*

DATE: 6/21/90

Name of Signer, Officer or Director  
Bernard Shain

Title  
President

Telephone Number  
272-6560

CERTIFICATE OF STATUS DESIRED

55 Additional Fee  
will need to be  
Certificate of Status

Document Number Only

743850

Brian D. Dan

Becker & Poliakoff, P.A.

Requestor's Name

450 Australian Ave, S, 7th Fl.

Address

W. Palm Bch, Fl 33401-5034

City

State

Zip

Phone

CORPORATION(S) NAME

FILED  
1991 APR 15 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 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>JM</i>
Updater
Verifier
Acknowledgment <i>[Signature]</i>
W.P. Verifier

FILED  
APR 15 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The undersigned officers of Rainberry Bay Homes 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 2nd day of April, 1991, at Delray Beach, Palm Beach County, Florida.

RAINBERRY BAY HOMES ASSOCIATION, INC.

[Signature]  
Witness

BY: [Signature] (SEAL)  
President

[Signature]  
Witness

ATTEST: [Signature] (SEAL)  
Secretary

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

I HEREBY CERTIFY that on this day before me personally appeared Melvin Scharow and Sue Rabinowitz, 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 2nd day of April, 1991.

[Signature]  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



CLYDE A. CURTIS  
My Comm. Exp. 6-24-94  
P.O. Box 777, Delray Beach, FL 33484

Amendments to the Articles of Incorporation  
for Rainberry Bay Homes  
(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 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 33 1/3% of the total number of members in good standing shall be present or represented at the meeting.

Article V - Directors

Section 4. Duration of Office. Members 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 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 <sup>for</sup> the balance of the unexpired term. if the unexpired term is less than six (6) months. If the unexpired term is more than six (6) months or there are no remaining directors, the vacancy shall be filled by election by the general membership at a special meeting 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 vote 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 the Association is to be located in the County of Palm Beach. The name and address of this Associations' 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

APPROVED  
FILED  
1991  
FL. DEPT. OF STATE  
CORPORATION  
TALLAHASSEE, FL  
FILED

**FILING FEE OF \$61.25 REQUIRED**

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT # 743850 (0)**  
**RAINBERRY BAY HOMES ASSOCIATION, INC.**  
**2801 RAINBERRY CIRCLE SOUTH**  
**DELRAY BCH, 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 taking 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: **08/07/1978**  
4. FEI Number: **59-1834413**  
5. FEI Number Applied For: **\$8.75**  
6. 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
P/D	EPSTIEN, LEONARD	2801 RAINBERRY CIR S	DELRAY BCH, FL
V/D	SACHAROW, MELVIN	2801 RAINBERRY CIR S	DELRAY BCH, FL
S/D	RABINOWITZ, JULIE	2801 RAINBERRY CIR S	DELRAY BCH, FL
T/D	STEINER, LUCILE	2801 RAINBERRY CIR S	DELRAY BCH, FL

**REGISTERED AGENT INFORMATION**

8. Name and Address of New Registered Agent

7. Name and Address of Current Registered Agent

**WEBER, SHARON A. ESQUIRE**  
**BECKER, POLIAKOFF & STREITFELD, P.A.**  
**WEST PALM BEACH, FL 33401-2034**

81 Name  
82 Street Address 1 (Do NOT Use P.O. Box Number)  
83 Street Address 2 (Do NOT Use P.O. Box Number)  
84 City  
85 Zip Code

**FL**

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered agent, 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 familiar with, and accept the obligations of, Section 607.0505 Florida Statutes.

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

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if written by me. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 6, Florida Statutes, and that my name appears in Block 6 or on an amendment with an address.

SIGNATURE \_\_\_\_\_ DATE **4/5/91**

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

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

CORPORATION  
ANNUAL REPORT  
1992



FLORIDA DEPARTMENT OF STATE  
Tallahassee  
Secretary of State  
DIVISION OF CORPORATIONS

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 and Mailing Address of Corporation **DOCUMENT #743850 (0)**

**RAINBERRY BAY HOMES 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 below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

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

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

2a. Report due date	4. FEI Number	FEI Number Applied For	5. \$8.75 State and Fee required for Certificate of Status
<b>04/10/1991</b>	<b>59-1834413</b>	FEI Number Not Applicable	<b>CERTIFICATE OF STATUS</b>

6. Names and Street Addresses of Each Officer and Director (Do not use any construction type or hand to copy 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	<del>EPSTEIN, LEONARD</del> <del>SACHAROW, MELVIN</del>	2801 RAINBERRY CIR S	DELRAY BCH, FL
2	<del>SACHAROW, MELVIN</del> <del>RABINOWITZ, JULIE</del>	2801 RAINBERRY CIR S	DELRAY BCH, FL
3	<del>RABINOWITZ, JULIE</del> <del>MOSES, ALAN</del>	2801 RAINBERRY CIR S	DELRAY BCH, FL
4	<del>STEINER, LUCILLE</del> <i>Lucille Steiner</i>	2801 RAINBERRY CIR S	DELRAY BCH, FL
5			
6			

**REGISTERED AGENT INFORMATION**

**WEBER, SHARON A. ESQUIRE**  
**BECKER, POLIAKOFF & STREITFELD, P.A.**  
450 AUSTRALIAN AVE., S.  
WEST PALM BEACH, FL 33401-2034

8. Name and Address of Now Registered Agent

81	Name	<b>Weber, Sharon A - ESQ</b>
82	Street Address (Do NOT use P.O. Box Number)	<b>Becker, Poliakoff</b>
83	Street Address (Do NOT use P.O. Box Number)	<b>450 Australian Av So</b>
84	City	<b>West Palm Beach FL</b>
85	Zip Code	<b>33401</b>

9. I, the undersigned, certify that I am a resident of Florida and that I am the duly qualified and authorized representative of the corporation named herein, and that I am qualified to act as a registered agent for the corporation in Florida.

10. I hereby certify that I am a resident of Florida and that I am the duly qualified and authorized representative of the corporation named herein, and that I am qualified to act as a registered agent for the corporation in Florida.

11. I hereby certify that I am a resident of Florida and that I am the duly qualified and authorized representative of the corporation named herein, and that I am qualified to act as a registered agent for the corporation in Florida.

SIGNATURE *Melvin Sacharow*  
Melvin Sacharow  
President

407 272-6560

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

CORPORATION  
ANNUAL REPORT  
1993



FLORIDA DEPARTMENT OF STATE  
Tallahassee  
Secretary of State  
CORPORATION REGISTRATION

1. Filing Address of Corporation: **DOCUMENT # 743850 (0)**

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

DO NOT WRITE IN THIS SPACE

1. Date Inc. reported or filed: <b>08/07/1978</b>		3a. Date of Last Fee: <b>05/08/1992</b>	
FILING FEE \$200.00		4. FEI Number: <b>691894413</b>	
ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE			
2. Filing Address		2a. Principal Place of Business	
21. State, City, etc.	26. State, City, etc.	5. Certificate of Stock: <input type="checkbox"/> \$8.75 Additional Fee	
22. City & State	27. City & State	6. Paid on behalf of: <input type="checkbox"/> \$5.00 Additional Fee	
23. Country	28. Country	7. Payment with 940: <input type="checkbox"/> \$138.75 Additional Fee Not Required	
24. Country	25. Country	8. <input checked="" type="checkbox"/> No change in officers or directors	

9. Name and Address of Current Registered Agent  
**WEBER, SHARON A., ESQUIRE  
BECKER, POLIAKOFF  
450 AUSTRALIAN AVE., S.  
WEST PALM BEACH FL 33401**

81. Name: <b>Weber, Sharon A., ESQ.</b>		
82. Street Address: <b>Becker, Poliakoff</b>		
83. City: <b>450 Australian Ave So. Ste 720</b>		
84. City: <b>West Palm Bch FL</b>	85. Zip: <b>33401</b>	86. State: <b>FL</b>

11. I certify that the provisions of Sections 607.0022 and 607.0508 of Sections 607.0022 and 607.0508, Florida Statutes, have been read and understood and that I am a resident of the State of Florida. Such person was a director of the corporation at the time of filing this report and is a registered agent for the corporation, and signed the certificate of the Secretary of State.

12. OFFICERS AND DIRECTORS	
P/D	<b>SACHARON, MELVIN 2801 RAINBERRY CIR S DELRAY BCH FL</b>
V/D	<b>RABINOWITZ, JULIE 2801 RAINBERRY CIR S DELRAY BCH FL</b>
S/D	<b>MOSES, ALAN 2801 RAINBERRY CIR S DELRAY BCH FL</b>
T/D	<b>STEINER, LUCILLE 2801 RAINBERRY CIR S DELRAY BCH FL</b>

13. OFFICERS AND DIRECTORS (continued)	
P/D	<b>Lucille Steiner 2801 Rainberry Cir. So. Delray Beach, FL 33445</b>
V/D	<b>marcia Neiman 2801 Rainberry Cir So. Delray Beach, FL 33445</b>

SIGNATURE *Lucille Steiner*

Lucille Steiner

President

3-11-93

401 212-6500

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

**CORPORATION  
ANNUAL REPORT  
1994**



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

RECEIVED  
AND  
FILED

04 APR 19 11 AM 7:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Corporation Name <b>RANBERRY BAY HOMES ASSOCIATION INC.</b>	DOCUMENT # <b>743850 (0)</b>
2. Mailing Address <b>2801 RANBERRY CIRCLE SOUTH DELRAY BCH FL 33445</b>	Principal Place of Business <b>2801 RANBERRY CIRCLE SOUTH DELRAY BCH FL 33445</b>

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified <b>08/07/1978</b>		3a. Date of Last Report <b>04/08/1993</b>	
4. FBI Number <b>58-1834413</b>	Applied For <input type="checkbox"/> Not Applied For <input type="checkbox"/>		
5. Certificate of Status Desired <b>\$8.75</b>	6. Election Campaign Financing Trust Funds Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
7. Nonprofit Exempt from \$138.75 Supplemental Fee <input type="checkbox"/>	8. This corporation has liability for intangible tax under S. 199 C.O. Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent <b>WEBER SHARON A ESQ BECKER POLAKOFF 450 AUSTRALIAN AVE SO STE 720 DELRAY BEACH FL 33445</b>				10. Name and Address of New Registered Agent			
81. Name				82. Street Address (P.O. Box Number is Not Accepted)			
83. City				85. Zip Code			

11. I, the undersigned, being a duly qualified agent, hereby certify that the above-named corporation 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 the corporation's board of directors, which adopted the appointment of registered agent I am further with, and accept the obligations of, Section 607.0505 or 617.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1. NAME	12.2. ADDRESS	13.1. TITLE	13.2. ADDRESS
12.3. NAME	12.4. ADDRESS	13.3. TITLE	13.4. ADDRESS
12.5. NAME	12.6. ADDRESS	13.5. TITLE	13.6. ADDRESS
12.7. NAME	12.8. ADDRESS	13.7. TITLE	13.8. ADDRESS
12.9. NAME	12.10. ADDRESS	13.9. TITLE	13.10. ADDRESS
12.11. NAME	12.12. ADDRESS	13.11. TITLE	13.12. ADDRESS
12.13. NAME	12.14. ADDRESS	13.13. TITLE	13.14. ADDRESS
12.15. NAME	12.16. ADDRESS	13.15. TITLE	13.16. ADDRESS
12.17. NAME	12.18. ADDRESS	13.17. TITLE	13.18. ADDRESS
12.19. NAME	12.20. ADDRESS	13.19. TITLE	13.20. ADDRESS
12.21. NAME	12.22. ADDRESS	13.21. TITLE	13.22. ADDRESS
12.23. NAME	12.24. ADDRESS	13.23. TITLE	13.24. ADDRESS
12.25. NAME	12.26. ADDRESS	13.25. TITLE	13.26. ADDRESS
12.27. NAME	12.28. ADDRESS	13.27. TITLE	13.28. ADDRESS
12.29. NAME	12.30. ADDRESS	13.29. TITLE	13.30. ADDRESS
12.31. NAME	12.32. ADDRESS	13.31. TITLE	13.32. ADDRESS
12.33. NAME	12.34. ADDRESS	13.33. TITLE	13.34. ADDRESS
12.35. NAME	12.36. ADDRESS	13.35. TITLE	13.36. ADDRESS
12.37. NAME	12.38. ADDRESS	13.37. TITLE	13.38. ADDRESS
12.39. NAME	12.40. ADDRESS	13.39. TITLE	13.40. ADDRESS
12.41. NAME	12.42. ADDRESS	13.41. TITLE	13.42. ADDRESS
12.43. NAME	12.44. ADDRESS	13.43. TITLE	13.44. ADDRESS
12.45. NAME	12.46. ADDRESS	13.45. TITLE	13.46. ADDRESS
12.47. NAME	12.48. ADDRESS	13.47. TITLE	13.48. ADDRESS
12.49. NAME	12.50. ADDRESS	13.49. TITLE	13.50. ADDRESS
12.51. NAME	12.52. ADDRESS	13.51. TITLE	13.52. ADDRESS
12.53. NAME	12.54. ADDRESS	13.53. TITLE	13.54. ADDRESS
12.55. NAME	12.56. ADDRESS	13.55. TITLE	13.56. ADDRESS
12.57. NAME	12.58. ADDRESS	13.57. TITLE	13.58. ADDRESS
12.59. NAME	12.60. ADDRESS	13.59. TITLE	13.60. ADDRESS
12.61. NAME	12.62. ADDRESS	13.61. TITLE	13.62. ADDRESS
12.63. NAME	12.64. ADDRESS	13.63. TITLE	13.64. ADDRESS
12.65. NAME	12.66. ADDRESS	13.65. TITLE	13.66. ADDRESS
12.67. NAME	12.68. ADDRESS	13.67. TITLE	13.68. ADDRESS
12.69. NAME	12.70. ADDRESS	13.69. TITLE	13.70. ADDRESS
12.71. NAME	12.72. ADDRESS	13.71. TITLE	13.72. ADDRESS
12.73. NAME	12.74. ADDRESS	13.73. TITLE	13.74. ADDRESS
12.75. NAME	12.76. ADDRESS	13.75. TITLE	13.76. ADDRESS
12.77. NAME	12.78. ADDRESS	13.77. TITLE	13.78. ADDRESS
12.79. NAME	12.80. ADDRESS	13.79. TITLE	13.80. ADDRESS
12.81. NAME	12.82. ADDRESS	13.81. TITLE	13.82. ADDRESS
12.83. NAME	12.84. ADDRESS	13.83. TITLE	13.84. ADDRESS
12.85. NAME	12.86. ADDRESS	13.85. TITLE	13.86. ADDRESS
12.87. NAME	12.88. ADDRESS	13.87. TITLE	13.88. ADDRESS
12.89. NAME	12.90. ADDRESS	13.89. TITLE	13.90. ADDRESS
12.91. NAME	12.92. ADDRESS	13.91. TITLE	13.92. ADDRESS
12.93. NAME	12.94. ADDRESS	13.93. TITLE	13.94. ADDRESS
12.95. NAME	12.96. ADDRESS	13.95. TITLE	13.96. ADDRESS
12.97. NAME	12.98. ADDRESS	13.97. TITLE	13.98. ADDRESS
12.99. NAME	12.100. ADDRESS	13.99. TITLE	13.100. ADDRESS

14. I, the undersigned, being a duly qualified agent, hereby certify that the above-named corporation 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 the corporation's board of directors, which adopted the appointment of registered agent I am further with, and accept the obligations of, Section 607.0505 or 617.0505, Florida Statutes.

SIGNATURE: *X Lucille Steiner*

4/11/94



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

**APPROVED AND FILED**

**95 APR -7 AM 11:09**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CORPORATION  
ANNUAL REPORT  
1995**



**Florida Department of State  
Nancy B. Storman  
Secretary of State  
DIVISION OF CORPORATIONS**

**DOCUMENT # 743850 (0)**

**RAINBERRY BAY HOMES ASSOCIATION, INC.**

**Principal Place of Business**  
2801 RAINBERRY CIRCLE SOUTH  
DELRAY BCH FL 33445

**Mailing Address**  
2801 RAINBERRY CIRCLE SOUTH  
DELRAY BCH FL 33445

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>08/07/1978</b>	2a. Date of Last Report <b>04/19/1994</b>
4. FEI Number <b>59-1834413</b>	Account 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. 199.012, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

21. Principal Place of Business Suite, Apt. #, etc.	2a. Mailing Address Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Country
24. County	29. Zip
25. Country	30. Country

**9. Name and Address of Current Registered Agent**

**WEBER SHARON A ESO  
BECKER POLIAKOFF  
450 AUSTRALIAN AVE SO STE 270  
DELRAY BEACH FL 33445**

**10. Name and Address of New Registered Agent**

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

**12. OFFICERS AND DIRECTORS**

1.1 TITLE <b>PD</b>	1.2 NAME <b>STENER, LUCILLE</b>
1.3 STREET ADDRESS <b>2801 RAINBERRY CIR. SO. DELRAY BEACH FL</b>	
1.4 CITY-ST-ZIP <b>DELRAY BEACH FL 33445</b>	
2.1 TITLE <b>VD</b>	2.2 NAME <b>NEIMAN, MARCIA</b>
2.3 STREET ADDRESS <b>2801 RAINBERRY CIR. SO. DELRAY BEACH FL</b>	
2.4 CITY-ST-ZIP <b>DELRAY BEACH FL 33445</b>	
3.1 TITLE <b>S</b>	3.2 NAME <b>SPECTOR ROBERT</b>
3.3 STREET ADDRESS <b>2801 RAINBERRY CIR S DELRAY BCH FL</b>	
3.4 CITY-ST-ZIP <b>DELRAY BCH FL</b>	
4.1 TITLE <b>Y</b>	4.2 NAME <b>STENER, LUCILLE</b>
4.3 STREET ADDRESS <b>2801 RAINBERRY CIR S DELRAY BCH FL</b>	
4.4 CITY-ST-ZIP <b>DELRAY BCH FL</b>	

**13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (PL 1)**

1.1 TITLE <b>President / D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add Person
1.2 NAME <b>Robert Spector</b>	
1.3 STREET ADDRESS <b>2450 Riviera Drive</b>	
1.4 CITY-ST-ZIP <b>Delray Beach, FL 33445</b>	
2.1 TITLE <b>Vice President / D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add Person
2.2 NAME <b>Joe Berenhans</b>	
2.3 STREET ADDRESS <b>1225 NW 25th Lane</b>	
2.4 CITY-ST-ZIP <b>Delray Beach, FL 33445</b>	
3.1 TITLE <b>Secretary / D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add Person
3.2 NAME <b>Milton Robbins</b>	
3.3 STREET ADDRESS <b>3100 N. W 10th Street</b>	
3.4 CITY-ST-ZIP <b>Delray Beach, FL 33445</b>	
4.1 TITLE <b>Treasurer / D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add Person
4.2 NAME <b>Ben Denenberg</b>	
4.3 STREET ADDRESS <b>3035 "C" NW 12th Street</b>	
4.4 CITY-ST-ZIP <b>Delray Beach, FL 33445</b>	

14. I (I) certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.010(3)(b) Florida Statutes. I certify that the information included on this annual report or supplier's annual report is true and accurate and that my signature shall have the same legal effect as if I were 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 the information in Book 12 or Book 13 is changed only on an attachment with an address.

**SIGNATURE:** *Robert Spector*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/4/95 #995 4100**