FILE NOW: FILING FEE IS \$61.25

FILED Jun 18 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1**9**98 DOCUMENT # (3) THE VILLAS OF RAINBERRY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2100 RAINBERRY LAKE DRIVE 2100 RAINBERRY LAKE DRIVE 3. Date Incorporated or Qualified DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 10/17/1979 4. FEI Number Applied For 59-2211762 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 Fee Required 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 27 **Trust Fund Contribution** Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GOLDER, RANDEE J 82 Street Address (P.O. Box Number is Not Acceptable) 400 W. ATLANTIC AVE., 2ND PLISED PARK OF COMMERCE 83 DELRAY BEACH, FL. FL 39444 3 30 dk 84 City Zip Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1 5 TITLE Change Addition TITE F NAME **Pe**ithler, lila 1.2 NAME 2140 NW 17TH STREET STREET ADDRESS 1.3 STREET ADDRESS **DELRAY BEACH FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TREASURER Change Addition TITLE 2.1 TITLE STRICKLAND, LESLIE 850NW 22Nd AVE. BAUMAN, CLAIR 2.2 NAME NAME 1300 NW 22 AV STREET ADDRESS 2.3 STREET ADDRESS 33445 **DELRAY BEACH FL** DEIRAY BEACH, 41 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETÉ Addition DI 3 1 TATLE TITLE ORLOVE, WILLIAM H. NAME 32 NAME 2105 NW 16 ST 3.3 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL** 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE PRESIDENT Change Addition TITLE VPD 4.1 TITLE BERNARD BURKOFF NAME **BURKOFF, BERNARD** 4. 2 NAME **800 NW 22ND AVE** 800 N.W. & AND STREET ADDRESS 4.3 STREET ADDRESS DELPAY BEACH FL 33445 **DELRAY BEACH FL** CITY-ST-ZIP 4.4 CITY-ST-ZIP BERMAN, HARV Addition DELETE 5.1 TITLE TITLE NAME 5.2 NAME NWITH ST 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition DELETE 6.1 TITLE TITLE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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; 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 in Block 12 or Block 13 if changed from an attachment with an addition. 561-272-8528

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP