

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 31, 2004
Secretary of State**

DOCUMENT# N04751

Entity Name: RAINBERRY AT WEST BOCA PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

% THE TRIAX GROUP
P O BOX 6286
BOCA RATON, FL 334276286

New Principal Place of Business:

Current Mailing Address:

% THE TRIAX GROUP
P.O. BOX 6286
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 59-2465666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, GLORIA O
2300 GLADES ROAD, #203-E
BOCA RATON, FL 33431 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: DST () Delete
Name: PITERA, RICHARD
Address: 9980 CENTRAL PARK BLVD., SUITE 314
City-St-Zip: BOCA RATON, FL 33428

Title: DP () Delete
Name: BAZZICALUPO, MARY
Address: 21644 STATE RD 7
City-St-Zip: BOCA RATON, FL

Title: DVP () Delete
Name: SCHULMAN, GEORGE
Address: 21747 RAIN BERRY PARK CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD PITERA

DST

08/31/2004

Electronic Signature of Signing Officer or Director

Date