2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749370

FILED Mar 16, 2011 Secretary of State

Entity Name: THE VILLAS OF RAINBERRY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2100 RAINBERRY LAKE DRIVE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

817 GEORGE BUSH BLVD C/O GALLUP ACCOUNTING DELRAY BEACH, FL 33483

FEI Number: 59-2211762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUGH, DAVID 817 GEORGE BUSH BLVD DELRAY BEACH, FL 33483 US

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: I

 Name:
 GODDARD, LINDA

 Address:
 1150 NW 22ND AVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: SECD

 Name:
 CHAPMAN, DORIS

 Address:
 1350 NW 22ND AVE

 City-St-Zip:
 DELRAY BEACH, FL
 33445

Title: TD

 Name:
 KOSCHNEDER, JAMES

 Address:
 1640 NW 22 MC AVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: VPD

 Name:
 SCHUHLEIN, ROBERT

 Address:
 2105 NW 18TH ST

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title:

Name: O'CONNELL, CHRISTOPHER

Address: 2100 NW 16TH ST.

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: LINDA GODDARD P 03/16/2011