

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04854

FILED
Mar 17, 2010
Secretary of State

Entity Name: RAINBERRY PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1599 NW 9 AVENUE
SUITE 2
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1599 NW 9 AVENUE
SUITE 2
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 59-2521498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, PA
6261 NW 6TH WAY, #103
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE & BENDER, PA
1200 PARK CENTAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064 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:

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCCI, NEIL
Address: 9540 TROPICAL PARK PLACE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: SHEPPARD, MICHAEL
Address: 9520 PALISADES PARK ROAD
City-St-Zip: BOCA RATON, FL 33428 US

Title: ST
Name: WIESEN, MICHELE
Address: 9837 ORANGE PARK TRAIL
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: MAKEPEACE, LISA
Address: 9661 SUNNY ISLE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: ALVO, IKE
Address: 9907 PINELLAS PARK DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: FRANK, GAIL
Address: 9660 SUNNY ISLE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

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: NEIL TUCCI

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date