

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 16, 2012
Secretary of State

DOCUMENT# N04854

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 REMBAUM, P.L.
1200 PARK CENTAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**LEVINE, SCOTT J ESQ.
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: SCOTT J. LEVINE

05/16/2012

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: AGUIRRE, JEREMY
Address: 21709 BIRCH STATE PARKWAY
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: BROH-KAHN, LAWRENCE
Address: 9516 EVERGLADES PARK LANE
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

05/16/2012

Electronic Signature of Signing Officer or Director

Date