

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26639

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAY ESTATES AT RAINBOW LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O ALLIED PROPERTY MGMT GROUP, INC
745 US HWY 1 STE 209
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

C/O ALLIED PROPERTY MGMT GROUP, INC
745 US HWY 1 STE 209
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

C/O ALLIED PROPERTY MGMT GROUP, INC
1711 WORTHINGTON RD SUITE 103
WEST PALM BEACH, FL 33409 US

New Mailing Address:

C/O ALLIED PROPERTY MGMT GROUP, INC
1711 WORTHINGTON RD SUITE 103
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0150750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIED PROPERTY MGMT GROUP, INC
745 US HWY 1 STE 209
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ALLIED PROPERTY MANAGEMENT GROUP, INC
1711 WORTHINGTON RD
SUITE 103
WEST PALM BEACH, FL 33409 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: RON SIMMONS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORNSTEIN, ALLEN S
Address: 6276 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: BARCH, ALFRED
Address: 6292 LANSDOWNE CIRLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: GOODMAN, THERESA
Address: 8908 AUBREY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: BONNER, KATHRINE
Address: 6300 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: DUNLAP, PATTI
Address: 8892 ODELL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORNSTEIN, ALLEN S
Address: 6276 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VD (X) Change () Addition
Name: BARCH, ALFRED
Address: 6292 LANSDOWNE CIRLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: TD (X) Change () Addition
Name: GOODMAN, THERESA
Address: 8908 AUBREY LANE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D (X) Change () Addition
Name: BONNER, KATHERINE
Address: 6300 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: SD (X) Change () Addition
Name: DUNLAP, PATTI
Address: 8892 ODELL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALLEN BORNSTEIN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date