

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26639

FILED
Apr 21, 2011
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
1711 WORTHINGTON RD, SUITE 103
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

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

Current Mailing Address:

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 MANAGEMENT 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:

ST. JOHN, CORE & LEMME, PA
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ST. JOHN, ROSSIN, BURR & LEMME, PLLC
1601 FORUM PLACE
SUITE 700
WEST PALM BEACH, FL 33401 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: ST. JOHN, ROSSIN, BURR & LEMME, PLLC

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BORNSTEIN, ALLEN S
Address: 1711 WORTHINGTON RD, SUITE 103
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VPD
Name: BARCH, ALFRED
Address: 1711 WORTHINGTON RD, SUITE 103
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TD
Name: GOODMAN, THERESA
Address: 1711 WORTHINGTON RD, SUITE 103
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: SD
Name: DUNLAP, PATTIE
Address: 1711 WORTHINGTON RD, SUITE 103
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D
Name: BONNER, KATHERINE
Address: 1711 WORTHINGTON RD, SUITE 103
City-St-Zip: WEST PALM BEACH, FL 33409 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: BORNSTEIN, ALLEN

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date