

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26639

FILED
Feb 15, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O VICTORY ACCOUNTING SERVICES INC
1500 GATEWAY BLVD, STE 220
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

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

New Mailing Address:

C/O VICTORY ACCOUNTING SERVICES INC
1500 GATEWAY BLVD, STE 220
BOYNTON BEACH, FL 33426 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, ROSSIN, BURR & LEMME, PLLC
1601 FORUM PLACE
SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VICTORY ACCOUNTING SERVICES
1500 GATEWAY BLVD
STE 220
BOYNTON BEACH, FL 33426 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: VICKI FEICHT

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORNSTEIN, ALAN S
Address: P.O. BOX 740425
City-St-Zip: BOYNTON BEACH, FL 33474 US

Title: VP
Name: BARCH, ALFRED
Address: P.O. BOX 740425
City-St-Zip: BOYNTON BEACH, FL 33474 US

Title: T
Name: GOODMAN, THERESA
Address: P.O. BOX 740425
City-St-Zip: BOYNTON BEACH, FL 33474 US

Title: S
Name: DUNLAP, PATTIE
Address: P.O. BOX 740425
City-St-Zip: BOYNTON BEACH, FL 33474 US

Title: D
Name: BONNER, KATHERINE
Address: P.O. BOX 740425
City-St-Zip: BOYNTON BEACH, FL 33474 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: ALAN BORNSTEIN

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date