2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25530

FILED Jan 28, 2011 Secretary of State

Entity Name: COLORS AT RAINBOW LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1500 GATEWAY BLVD

SUITE 220

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

1500 GATEWAY BLVD

SUITE 220

BOYNTON BEACH, FL 33426 US

FEI Number: 65-0033661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVEN'S GOLDWYN, P.A. VICTORY ACCOUNTING SERVICE, INC.

2 SOUTH UNIVERSITY DRIVE 1500 GATEWAY BLVD

SUITE 315 SUITE 220

PLANTATION, FL 33324 US BOYNTON BEACH, FL 33424 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 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: FRIEDMAN, KEN

Address: 1500 GATEWAY BLVD. SUITE 220 City-St-Zip: BOYNTON BEACH, FL 33424

Title: D

Name: KONYK, ADELE

Address: 1500 GATEWAY BLVD. SUITE 220 City-St-Zip: BOYNTON BEACH, FL 33424

Title: SD

Name: BURRIS, JERRY

Address: 1500 GATEWAY BLVD. SUITE 220 City-St-Zip: BOYNTON BEACH, FL 33424

Title: VP

Name: VOEHRINGER, LIZ

Address: 1500 GATEWAY BLVD. SUITE 220 City-St-Zip: BOYNTON BEACH, FL 33424

Title: PD

Name: BOYER, JEN

Address: 1500 GATEWAY BLVD. SUITE 220 City-St-Zip: BOYNTON BEACH, FL 33424

Title: D

Name: BERTELSON, JOAN

Address: 1500 GATEWAY BLVD. SUITE 220 City-St-Zip: BOYNTON BEACH, FL 33424

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: BRENT THERIAULT MGR 01/28/2011