

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
May 13, 2008  
Secretary of State**

DOCUMENT# 709107

Entity Name: RAINBOW CONDOMINIUM, INC.

**Current Principal Place of Business:**331 COLLINS AVE.  
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**C/O GUARDIAN SERVICES  
PO BOX 691  
MELVILLE, NY 117470691 US**New Mailing Address:**

FEI Number: 59-2040781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BORELL, ALEXANDER E  
2889 10TH AVENUE NORTH  
SUITE 302  
LAKE WORTH, FL 33461 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: RODRIGUEZ, OSCAR  
Address: 331 COLLINS AVE. #1  
City-St-Zip: MIAMI BEACH, FL 33139Title: DVST ( ) Delete  
Name: SILVERMAN, CALVIN  
Address: 30 TREEVIEW DRIVE  
City-St-Zip: MELVILLE, NY 11747 USTitle: DP ( ) Delete  
Name: ROTHMAN, WILLY  
Address: 13220 SW 83RD COURT  
City-St-Zip: MIAMI, FL 33156 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: DP (X) Change ( ) Addition  
Name: GUINAN, DOUGLAS M  
Address: 301 JEFFERSON AVE 5C  
City-St-Zip: MIAMI BEACH, FL 331396843 USTitle: DVST (X) Change ( ) Addition  
Name: ERICSSON, CHRISTER J  
Address: 8500 NE 10TH AVE  
City-St-Zip: MIAMI, FL 33138 US

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: DOUGLAS M. GUINAN

DP

05/13/2008

Electronic Signature of Signing Officer or Director

Date