

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709107

FILED
Apr 29, 2009
Secretary of State

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:

C/O FRANMAR MANAGEMENT SERVICES, INC.
3550 BISCAYNE BLVD. SUITE 210
MIAMI, FL 33137 US

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 33139

Title: DP () Delete
Name: GUINAN, DOUGLAS M
Address: 301 JEFFERSON AVE 5C
City-St-Zip: MIAMI BEACH, FL 331396843 US

Title: DVST () Delete
Name: ERICSSON, CHRISTER J
Address: 8500 NE 10TH AVE
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 GUINAN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date