2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25530

FILED Jan 15, 2010 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. 2 SOUTH UNIVERSITY DRIVE SUITE 315 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 FRIEDMAN, KEN

 Address:
 5970 CITRINE COURT

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: D

 Name:
 KONYK, ADELE

 Address:
 8529 TOURMALINE BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title:

Name: BERTELSON, JOAN
Address: 8606 TOURMALINE

City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP

 Name:
 VOEHRINGER, LIZ

 Address:
 8666 TOURNALINE BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: PD

Name: PEARLMAN, STEVE
Address: 5930 CITRONE CT.
City St 7in: POYNTON BEACH EL

City-St-Zip: BOYNTON BEACH, FL 33472

Title: SD

 Name:
 ALTAMIRANO, CRISTINA

 Address:
 5940 CITRINE COURT

 City-St-Zip:
 BOYNTON BEACH, FL 33472

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 01/15/2010