

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008
Secretary of State

DOCUMENT# N04000000402

Entity Name: SERRANO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

18 COUNTRY LAKE CIRCLE
SERRANO HOMEOWNERS ASSOCIATION
BOYNTON BEACH, FL 33436

New Principal Place of Business:

40 COUNTRY LAKE CIRCLE
SERRANO HOMEOWNERS ASSOCIATION
BOYNTON BEACH, FL 33436

Current Mailing Address:

18 COUNTRY LAKE CIRCLE
SERRANO HOMEOWNERS ASSOCIATION
BOYNTON BEACH, FL 33436

New Mailing Address:

40 COUNTRY LAKE CIRCLE
SERRANO HOMEOWNERS ASSOCIATION
BOYNTON BEACH, FL 33436

FEI Number: 34-1997165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, LORRAINE A
18 COUNTRY LAKE CIRCLE
SERRANO HOMEOWNERS ASSOCIATION
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SIMMONS, DARRIN
40 COUNTRY LAKE CIRCLE
SERRANO HOMEOWNERS ASSOCIATION
BOYNTON BEACH, FL 33436 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: DARRIN SIMMONS

02/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, LORRAINE A
Address: 18 COUNTRY LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: RYAN, WILLIAM
Address: 41 COUNTRY LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: MCMULLEN, EARNEST
Address: 19 COUNTRY LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: STEPHENIE, COOK
Address: 16 COUNTRY LAKE TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: SIMMONS, DARRIN
Address: 40 COUNTRY LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMMONS, DARRIN
Address: 40 COUNTRY LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP (X) Change () Addition
Name: PARKER, LORRAINE A
Address: 18 COUNTRY LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TRES (X) Change () Addition
Name: MCMULLEN, ERNEST
Address: 19 COUNTRY LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SEC (X) Change () Addition
Name: STEPHANIE, COOK
Address: 16 COUNTRY LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: DIR (X) Change () Addition
Name: KAMALAZEDAH, JENNIFER
Address: 37 COUNTRY LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: BKPR () Change (X) Addition
Name: MCMULLEN, DONNA
Address: 19 COUNTRY LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 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: DARRIN SIMMONS

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date