

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 20, 2011  
Secretary of State**

DOCUMENT# N06000010771

**Entity Name:** SERENITY BAY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O 3942 A1A SOUTH  
ST. AUGUSTINE, FL 32080**New Principal Place of Business:**C/O 5455 A1A S  
ST. AUGUSTINE, FL 32080**Current Mailing Address:**C/O 3942 A1A SOUTH  
ST. AUGUSTINE, FL 32080**New Mailing Address:**C/O 5455 A1A S  
ST. AUGUSTINE, FL 32080

FEI Number: 20-5738787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**COASTAL REALTY & PROPERTY MANAGEMENT, INC.  
3942 A1A SOUTH  
ST. AUGUSTINE, FL 32080 US**Name and Address of New Registered Agent:**MAY MANAGEMENT SERVICES, INC  
5455 A1A SOUTH  
ST. AUGUSTINE, FL 32080 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: ANNA MARKS

07/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D  
Name: ADAMS, JACK  
Address: 5455 A1A S  
City-St-Zip: ST. AUGUSTINE, FL 32080Title: VP  
Name: LOCHAMY, STEVE  
Address: 5455 A1A S  
City-St-Zip: ST. AUGUSTINE, FL 32080Title: SEC  
Name: HUNTER, JOHN  
Address: 5455 A1A S  
City-St-Zip: ST. AUGUSTINE, FL 32080Title: T  
Name: KILLIN, LARISSA  
Address: 5455 A1A S  
City-St-Zip: ST. AUGUSTINE, FL 32080Title: PRES  
Name: SOBENESDESME, JORGE  
Address: 5455 A1A S  
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JORGE SOBENESDESME

PRES

07/20/2011

Electronic Signature of Signing Officer or Director

Date