

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33354

FILED
Mar 14, 2011
Secretary of State

Entity Name: SERENITY PLACE III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

960 & 1000 NW 45 STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

960 & 1000 NW 45 STREET
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

16105 88 ROAD NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0178228 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOULET, DANIEL R SEC/TR
16105 88 ROAD NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: CAPULE, ALLEN
Address: 8918 WOODGROVE RIDGE COURT
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: DIR
Name: BOVE, RICHARD
Address: 44 CRESCENT STREET
City-St-Zip: RUTLAND, VT 05701 US

Title: SEC
Name: GOULET, DANIEL R
Address: 16105 88 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TR
Name: GOULET, DANIEL R
Address: 16105 88 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP
Name: LAYDEN, CLAUDIA T
Address: 1 THOMAS STREET
City-St-Zip: RUTLAND, VT 05701 US

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: DANIEL GOULET

S/TR

03/14/2011

Electronic Signature of Signing Officer or Director

Date