

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 06, 2009
Secretary of State**

DOCUMENT# N37248

Entity Name: SERENITY PLACE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1440 N.W. 45 STRETE
A-1
POMPANO BCH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1440 N.W. 45 STRETE
A-1
POMPANO BCH, FL 33064 US

New Mailing Address:

FEI Number: 65-0180802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HIRSCH, ELLEN G. ESQ
3111 STIRLING RD
FT LAUDERDALE, FL 33312 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: PTD () Delete
Name: BADR, JOAN
Address: 1440 N.W. 45 STREET. #A-1
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD () Delete
Name: GARDNER, BARBARA
Address: 1440 NW 45TH ST. A-4
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete
Name: FLEINEK, MICHAEL
Address: 1400 NW 45TH ST B-8
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: LANE, WALTER
Address: 1256 RIBBON LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: SD (X) Change () Addition
Name: FLEINEK, MICHAEL
Address: 1400 NW 45TH ST B-8
City-St-Zip: POMPANO BEACH, FL 33064

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: JOAN BADR

Electronic Signature of Signing Officer or Director

PTD

05/06/2009

Date