2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37248

FILED Jan 07, 2010 Secretary of State

Entity Name: SERENITY PLACE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1440 N.W. 45 STRETE 1440 N.W. 45 STREET

∖-1 A-1

POMPANO BCH, FL 33064 US POMPANO BCH, FL 33064 US

Current Mailing Address: New Mailing Address:

1440 N.W. 45 STRETE 1440 N.W. 45 STREET

A-1 A-1

POMPANO BCH, FL 33064 US POMPANO BCH, FL 33064 US

FEI Number: 65-0180802 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:

HIRSCH, ELLEN G. ESQ 3111 STIRLING RD

FT LAUDERDALE, FL 33312 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:

Γitle: PTD

Name: BADR, JOAN

Address: 1440 N.W. 45 STREET. #A-1 City-St-Zip: POMPANO BEACH, FL 33064

Title: VD

 Name:
 LANE, WALTER

 Address:
 1257 RIBBON ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: SD

 Name:
 FLEINEK, MICHAEL

 Address:
 1400 NW 45TH ST B-8

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: JOAN BADR PTD 01/07/2010