2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2008 08:00 AM DOCUMENT # N06000006490 **Secretary of State** SERÉNITY LAKE WAREHOUSE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 13771 NW 19 AVE. 13771 NW 19 AVE. OPA LOCKA, FL 33054 OPA LOCKA, FL. 33054 CR2E037 (4/06) 01232008 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, MIGUEL A. DO NOT WRITE 13771 NW 19 AVE. OPA LOCKA, FL 33054 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Someture, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE DPT PEREZ, MIGUEL A. STREET ADDRESS 13771 NW 19 AVE. CITY-ST-ZIP OPA LOCKA, FL 33054 PEREZ, MIGUEL F. STREET ADDRESS 13771 NW 19 AVE. U00000797656 01/29/08-80082-013 61.25 CTTY-ST-ZIP OPA LOCKA, FL 33054 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accused and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recover or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment wit

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS