

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2012
Secretary of State

Entity Name: SERENITY LAKE WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13771 NW 19 AVE.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13771 NW 19 AVE.
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-5233144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIGUEL A.
13771 NW 19 AVE.
OPA LOCKA, FL 33054 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: DPT
Name: PEREZ, MIGUEL A.
Address: 13771 NW 19 AVE.
City-St-Zip: OPA LOCKA, FL 33054

Title: DS
Name: PEREZ, MIGUEL F.
Address: 13771 NW 19 AVE.
City-St-Zip: OPA LOCKA, FL 33054

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: MIGUEL A PEREZ

DPT

01/27/2012

Electronic Signature of Signing Officer or Director

Date