

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1995 APR -6 PM 11 '97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001451391
-04/10/95--01008--017
***200.00 ***200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # 170904 (7)

1. Corporation Name

EL SERENO APARTMENT CORPORATION

Principal Place of Business

500 HENDRICKS ISLE APT. #3
FORT LAUDERDALE FL 33301

Mailing Address

500 HENDRICKS ISLE APT. #3
FORT LAUDERDALE FL 33301

3. Date Incorporated or Qualified

10/23/1952

3a. Date of Last Report

04/26/1994

4. FEI Number

59-6060071

Applied For

not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PERRICONE, LOUIS
500 HENDRICKS ISLE #3
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Louis Perricone, Pres. *Louis Perricone*

3/31/95

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	RICCIO, ROSE
STREET ADDRESS	500 HENDRICKS ISLE APT 1
CITY - ST - ZIP	FT LAUDERDALE, FL 00000
TITLE	S
NAME	CLARKE, TERRENCE
STREET ADDRESS	500 HENDERICKS ISLE #3
CITY - ST - ZIP	FORT LAUDERDALE FL
TITLE	P
NAME	PERRICONE, LOUIS
STREET ADDRESS	500 HENDRICKS ISLE #3
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	T
NAME	CLARKE, TERRENCE
STREET ADDRESS	500 HENDRICKS ISLE #3
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	D
NAME	WILLIAM VENEZIA
STREET ADDRESS	375 N.W. 35TH LANE
CITY - ST - ZIP	BOCA RATON FL
TITLE	D
NAME	INGRID VENEZIA
STREET ADDRESS	375 N.W. 35TH LANE
CITY - ST - ZIP	BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V.P., Director	☐ Change ☐ Addition
1.2 NAME	Rose Riccio	
1.3 STREET ADDRESS	500 Hendricks Isle #1	
1.4 CITY - ST - ZIP	FT. Lauderdale, FL 33301	
2.1 TITLE	T	☒ Change ☐ Addition
2.2 NAME	Terrence Clarke	
2.3 STREET ADDRESS	500 Hendricks Isle #3	
2.4 CITY - ST - ZIP	FT. Lauderdale, FL 33301	
3.1 TITLE	P, D	☐ Change ☐ Addition
3.2 NAME	Louis Perricone	
3.3 STREET ADDRESS	500 Hendricks Isle #3	
3.4 CITY - ST - ZIP	FT. Lauderdale, FL 33301	
4.1 TITLE	S	☒ Change ☐ Addition
4.2 NAME	Ingrid Venezia	
4.3 STREET ADDRESS	375 NW 35th Lane	
4.4 CITY - ST - ZIP	Boca Raton, FL 33431	
5.1 TITLE	D	☐ Change ☐ Addition
5.2 NAME	William Venezia	
5.3 STREET ADDRESS	375 NW 35th Lane	
5.4 CITY - ST - ZIP	Boca Raton FL, 33431	
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	William Buzzard	
6.3 STREET ADDRESS	56 Homewood Ave	
6.4 CITY - ST - ZIP	No. Haver, CT. 06433	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

Louis Perricone, Pres. *D.*

3/31/95

305-524-2647