

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723207

FILED
Feb 13, 2009
Secretary of State

Entity Name: SERENA VISTA CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD.
STE 18
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O BEACON PROPERTY MGMT
500 NE SPANISH RIVER BLVD 18
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-1570556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST W
500 NE SPANISH RIVER BLVD
SUITE #18
BOCA RATON, FL 33431 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: PD () Delete
Name: POOCHIGIAN, THERESA
Address: 267 TROPICAL ISLE DR. #103
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD () Delete
Name: BEAMER, SARAH
Address: 207 TROPICAL ISLE DRIVE #205
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD () Delete
Name: BURK, MARTIN
Address: 207 TROPICAL ISLE DRIVE #212
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD (X) Delete
Name: MAYCO, BRATZON
Address: 207 TROPICAL ISLE DR #108
City-St-Zip: DELRAY BEACH, FL 33482

Title: SD (X) Delete
Name: PASH, LINDA
Address: 207 TROPICAL ISLE DR #202
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCLENAGHAN, JOE
Address: 207 TROPICAL ISLE DR. #211
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD (X) Change () Addition
Name: DJUKIC, BRANKO
Address: 207 TROPICAL ISLE DRIVE #203
City-St-Zip: DELRAY BEACH, FL 33483

Title: STD (X) Change () Addition
Name: PASH, LINDA
Address: 207 TROPICAL ISLE DRIVE #202
City-St-Zip: DELRAY BEACH, FL 33483

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

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

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: JOE MCCLENAGHAN

PD

02/13/2009

Electronic Signature of Signing Officer or Director

Date