2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767017

FILED Apr 12, 2010 Secretary of State

Entity Name: SERENITY CONDOMINIUM ASSOCIATION, INC.

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

C/O THEODORE JANOWITZ 4826-1 S.W. 29TH AVENUE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

C/O THEODORE JANOWITZ 4826-1 S.W. 29TH AVENUE CAPE CORAL, FL 33914

FEI Number: 59-2294532 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:

JANOWITZ, THEODORE 4826-1 SW 29TH AVENUE CAPE CORAL, FL 33914 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:

Title: TSD

Name: JANOWITZ, THEODORE Address: 4826-1 SW 29TH AVE City-St-Zip: CAPE CORAL, FL 33914

Title: PD

Name: MCTIGHE, DAVID
Address: 4826-4 SW 29TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: VD

 Name:
 AMES, GENE

 Address:
 4826-3 SW 29TH AVE.

 City-St-Zip:
 CAPE CORAL, FL 33914

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: JANOWITZ, THEODORE TSD 04/12/2010