

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000246

FILED
Apr 29, 2008
Secretary of State

Entity Name: SERENITY VILLAS DEVELOPMENT, LTD.

Current Principal Place of Business:

18851 NE 29TH AVENUE
STE. 900
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
STE. 900
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-2295927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVENUE
STE. 900
AVENTURA, FL 33180 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

GENERAL PARTNER INFORMATION:

Document #: P05000008865
Name: SERENITY AT NAPLES, INC.
Address: 18851 NE 29TH AVENUE, STE. 900
City-St-Zip: AVENTURA, FL 33180 US

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: FERNANDO HORIGIAN

DPS

04/29/2008

Electronic Signature of Signing General Partner

Date