

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001694

FILED
Apr 17, 2007
Secretary of State

Entity Name: SERENITY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O LAURA CALLAS
2245 SERENITY LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

C/O LAURA CALLAS
2245 SERENITY LANE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3729568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACUR, RICHARD A
5200 CENTRAL AVE.
ST. PETERSBURG, FL 33733 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: P/D () Delete
Name: CALLAS, LAURA P/D
Address: 2245 SERENITY LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: T/D () Delete
Name: SANCHEZ, LUIS T/D
Address: 2222 SERENITY LN
City-St-Zip: PALM HARBOR, FL 34683

Title: S/C () Delete
Name: FEIJOO, ROLAND S/C
Address: 2252 SERENITY LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T/D (X) Change () Addition
Name: BUTRICO, CARMEN T/D
Address: 1561 SUNRAY DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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

Title: VP () Change (X) Addition
Name: KOSSIVAS, TASIS
Address: 2268 SERENITY LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: BD/M () Change (X) Addition
Name: LEWIS, DRIC
Address: 2223 SERENITY LANE
City-St-Zip: PALM HARBOR, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA CALLAS

P/D

04/17/2007

Electronic Signature of Signing Officer or Director

Date