

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001694

FILED
Apr 22, 2009
Secretary of State

Entity Name: SERENITY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O ROLANO FEIJOO
2252 SERENITY LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

C/O ROLANO FEIJOO
2252 SERENITY LANE
PALM HARBOR, FL 34683

Current Mailing Address:

C/O ROLANO FEIJOO
2252 SERENITY LANE
PALM HARBOR, FL 34683

New Mailing Address:

C/O ROLANO FEIJOO
2252 SERENITY LANE
PALM HARBOR, FL 34683

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: FEIJOO, ROLAND
Address: 2252 SERENITY LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: T/D () Delete
Name: CALLAS, LAURA
Address: 2245 SERENITY LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: S/C () Delete
Name: SANCHEZ, CANDACE
Address: 2222 SERENITY LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: LEWIS, ERIC
Address: 2223 SERENITY LANE
City-St-Zip: PALM HARBOR, FL 34603

Title: BD/M (X) Delete
Name: KINPORTS, KERRIMAN
Address: 1558 SUNRAY DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LAURA CALLAS

T/D

04/22/2009

Electronic Signature of Signing Officer or Director

Date