

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2005
Secretary of State

DOCUMENT# N03000000986

Entity Name: SERENA SHORES CONDOMINIUM OF INDIAN HARBOUR BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1965 AND 2035 N. HWY A1A
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

1965 AND 2035 N. HWY A1A
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

C/O R.D.I.
109 LONG POINT ROAD
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 14-1871349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGAN, MICHELL
RECONCILABLE DIFFERENCES, INC.
109 LONG POINT ROAD
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

DUGAN, MICHELLE
RECONCILABLE DIFFERENCES, INC.
109 LONG POINT ROAD
CAPE CANAVERAL, FL 32920 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: MICHELLE DUGAN

03/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATES, JAMES
Address: REGENCY BUSINESS CENTER, 1227 S PATRICK DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SD () Delete
Name: JORGE, FRED
Address: REGENCY BUSINESS CENTER 1227 S PATRICK DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TD () Delete
Name: KLINGLESMTIH, WILLIAM
Address: REGENCY BUSINESS CENTER, 1227 S PATRICK DR
City-St-Zip: SATELLITE BEACH, FL 32937

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOREHAND, KEMP
Address: 2035 N. HWY A1A #205
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: TD (X) Change () Addition
Name: BREWER, JOYCE
Address: 1965 N. HWY A1A #203
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: SD (X) Change () Addition
Name: REED, AGNES
Address: 2035 N. HWY A1A #401
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VD () Change (X) Addition
Name: CAMFIELD, GRAY
Address: 2035 N. HWY A1A #203
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D () Change (X) Addition
Name: KANSKI, JEFFREY
Address: 1965 N. HWY A1A #205
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEMP FOREHAND

PRES

03/04/2005

Electronic Signature of Signing Officer or Director

Date