2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000986

FILED Apr 30, 2007 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

1965 N. HWY A1A #406

INDIAN HARBOUR BEACH, FL 32937

FEI Number: 14-1871349 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:

JIM KENNEY

DECONCIL ARI E DIFFERENCES INC.

FAIRWAY MAY

RECONCILABLE DIFFERENCES, INC.

1331 BEDFORD DRIVE #103

MELBOURNE, FL 32940 US

FAIRWAY MANAGEMENT
1331 BEDFORD DRIVE #103

MELBOURNE, FL 32940 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: 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 GRASSEL, BARBARA
 Name:
 GRASSEL, BARBARA

 Address:
 1965 N. HWY A1A #406
 Address:
 1965 N. HWY A1A #406

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: TD () Delete Title: () Change () Addition

Name: HAGELIN, BOB Name:

Address: 1965 N. HWY A1A #406 Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip:

Title: SD () Delete Title: D (X) Change () Addition Name: FORIS, JERRI Name: ROBERTS, RICK

 Address:
 1965 N. HWY A1A #406
 Address:
 1965 N. HWY A1A #406

 City-St-Zip:
 INDIAN HARBOUR BEACH, FL 32937
 City-St-Zip:
 INDIAN HARBOUR BEACH, FL 32937

Title: VD () Delete Title: D (X) Change () Addition

 Name:
 CAMFIELD, GRAY
 Name:
 MILLS, DOROTHY

 Address:
 1965 N. HWY A1A #406
 Address:
 1965 N. HWY A1A #406

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 Address. 1903 N. HWY AIA #400 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D (X) Delete Title: () Change () Addition Name: KATZ, BOB Name:

 Name:
 KATZ, BOB
 Name:

 Address:
 1965 N. HWY A1A #406
 Address:

 City-St-Zip:
 INDIAN HARBOUR BEACH, FL 32937
 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: JIM KENNEY RA 04/30/2007