

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000986

FILED  
Mar 13, 2008  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

1965 N. HWY A1A  
#406  
INDIAN HARBOUR BEACH, FL 32937

**New Mailing Address:**

1331 BEDFORD DRIVE  
#103  
MELBOURNE, FL 32940

FEI Number: 14-1871349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JIM KENNEY  
FAIRWAY MANAGEMENT  
1331 BEDFORD DRIVE #103  
MELBOURNE, FL 32940 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: D ( ) Delete  
Name: GRASSEL, BARBARA  
Address: 1965 N. HWY A1A #406  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: TD ( ) Delete  
Name: HAGELIN, BOB  
Address: 1965 N. HWY A1A #406  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D ( ) Delete  
Name: ROBERTS, RICK  
Address: 1965 N. HWY A1A #406  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D ( ) Delete  
Name: MILLS, DOROTHY  
Address: 1965 N. HWY A1A #406  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GRASSEL, BARBARA  
Address: 1965 N. HWY A1A #406  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP (X) Change ( ) Addition  
Name: GAMBLIN, DAVID  
Address: 9990 S. TROPICAL TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D (X) Change ( ) Addition  
Name: GOODHEART, DONALD  
Address: 1303 HWY A1A #201  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D (X) Change ( ) Addition  
Name: FERRIS, GERRI  
Address: 2118 LAKE DRIVE  
City-St-Zip: WINTER PARK, FL 32789

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

03/13/2008

Electronic Signature of Signing Officer or Director

Date