

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