2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000986

FILED Aug 30, 2012 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:

1331 BEDFORD DRIVE 103

MELBOURNE, FL 32940

Current Mailing Address: 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: Name and Address of New Registered Agent:

LORI BARRELLA FAIRWAY MANAGEMENT
FAIRWAY MANAGEMENT
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: JAMES KENNEY 08/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SAYEGH, WILLIAM

Address: 1331 BEDFORD DRIVE #103 City-St-Zip: MELBOURNE, FL 32940

Title: F

Name: CARTER, GALE

Address: 1331 BEDFORD DRIVE #103 City-St-Zip: MELBOURNE, FL 32940

Title:

Name: FOURNIE, JOE

Address: 1331 BEDFORD DRIVE #103 City-St-Zip: MELBOURNE,, FL 32940

Title: D

Name: FAGAN, KATHY

Address: 1331 BEDFORD DRIVE #103 City-St-Zip: MELBOURNE,, FL 32940

Title: S/T

Name: KENNEY, JAMES

Address: 1331 BEDFORD DRIVE #103 City-St-Zip: MELBOURNE,, FL 32940

Title: D

Name: SAYEGH, ANDREW

Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

I hereby 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 all other like empowered.

SIGNATURE: JAMES KENNEY SEC 08/30/2012