

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011759

FILED
Apr 26, 2006
Secretary of State

Entity Name: SERENITY ON THE RIVER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1200 E PONCE DE LEON BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 E PONCE DE LEON BLVD
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2037086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OMAR A
1200 E PONCE DE LEON BLVD
MIAMI, FL 33134 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: P () Delete
Name: HERNANDEZ, OMAR A
Address: 1200 E PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

Title: S () Delete
Name: BOSCHETTI, LUIS
Address: 1200 E PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

Title: V () Delete
Name: BOSCHETTI, JOSE
Address: 1200 E PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT SIMONY

PM

04/26/2006

Electronic Signature of Signing Officer or Director

Date