

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 07, 2006
Secretary of State

DOCUMENT# N04000011759

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:**1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134**Current Mailing Address:**1200 E PONCE DE LEON BLVD
MIAMI, FL 33131**New Mailing Address:**1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134**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:**RAULIN, KURT A
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: KURT A RAULIN

09/07/2006

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: P (X) Change () Addition
Name: HERNANDEZ, OMAR A
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: BOSCHETTI, LUIS
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: BOSCHETTI, JOSE
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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: OMAR A HERNANDEZ

P

09/07/2006

Electronic Signature of Signing Officer or Director

Date