

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N04000011759 1. Entity Name SERENITY ON THE RIVER CONDOMINIUM ASSOCIATION, INC.						FILED 05 OCT 17 AM 11:33 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134				Mailing Address 1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134			
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country				
6. Name and Address of Current Registered Agent RAULIN, KURT A 1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134				7. Name and Address of New Registered Agent Name Robert Kaye Associates Street Address (P.O. Box Number is Not Acceptable) 6261 NW 6th Way 103 * Michael Bender, Esq. City Ft. Lauderdale FL Zip Code 33309			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 10/12/06 DATE							
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HERNANDEZ, OMAR A ☒ Delete 1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134			TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☒ Change ☒ Addition Anne Marie Farinas 1740 NW NORTH RIVER DRIVE MIAMI, FL 33125		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☒ Delete BOSCHETTI, LUIS 1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MARK MCINTOSH - VP 1740 NW NORTH RIVER DRIVE MIAMI, FL 33125		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☐ Delete BOSCHETTI, JOSE 1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition SECRETARY Diana Perez 1740 NW NORTH RIVER DRIVE MIAMI, FL 33125		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition T. BETH GETMAN 1740 NW NORTH RIVER DRIVE MIAMI, FL 33125		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D. CHARLES STUART 1740 NW NORTH RIVER DRIVE MIAMI, FL 33125		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR				9/26/06 305-609-6321 Date Daytime Phone #			

2c 10/20