2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

DOCUMENT # N04000011759 FILED SERENITY ON THE RIVER CONDOMINIUM ASSOCIATION, INC. 07 OCT 22 AM 7: 53 Principal Place of Business Mailing Address SCORE LAKE OF STATE 1200 PONCE DE LEON BOULEVARD 1740 NW NORTH RIVER DR LALLAHASSEE, FLORIDA MIAMI, FL 33125 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 1740 NW NORTHRIVER OR 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09062007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 20-2037086 Applied For MIDNI Not Applicable Country USD Zip Country \$8.75 Additional 33125 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 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. FT. LAUDERDALE, FL 33309 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ■ Addition TITLE ☐ Delete TITLE Change : FARINAS, ANNE MARIE FARINAS, ANNE MARIE NAME NAME 1740 NW NORTH RIVER DRIVE 1740 NW NORTH RIVER DRIVE STREET ADDRESS STREET ADDRESS MIAMI, RE 33/25 CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP Addition ☐ Delete WILDER, MORACE NAME NAME. 1740 NW NORTH RIVER DR SUITE 314 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-7IP ☐ Channe ☐ Addition ☐ Delete TITLE TITLE FERNANDEZ, ALDO NAME NAME 100111299611 10/24/07--01044--022 **6 1740 NW NORTH RIVER DR SUITE 115 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP TITLE ☐ Delete TITLE PEREZ, DIANA PEREZ, DIANA 1740 NW NORTH RIVER DRIVE STREET ADDRESS 1740 NW NORTH RIVER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-7IP MIANI & 33125 TIME ☐ Detete TTDE ☐ Chance ☐ Addition GETMAN, BETH 1740 NW NORTH RIVER DRIVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33125 CITY-ST-ZIP CITY-ST-ZIP Change VΡ TITLE ☐ Addition TITLE ☐ Detete NAME STUART, CHARLES NAME 1740 NW NORTH RIVER DR SUITE 126 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33125 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 supplier/fental 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 attast might with an address, with all other like empowered.