

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2010
Secretary of State

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

Current Principal Place of Business:

1740 NW NORTH RIVER DR
MIAMI, FL 33125

New Principal Place of Business:

1740 NW NORTH RIVER DR
OFFICE
MIAMI, FL 33125

Current Mailing Address:

1740 NW NORTH RIVER DR
MIAMI, FL 33125

New Mailing Address:

1740 NW NORTH RIVER DR
OFFICE
MIAMI, FL 33125

FEI Number: 20-2037086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES
6261 NW 6TH WAY 103
MICHAEL BENDER, ESQ
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE & BENDER P.L.
1200 PARK CENTRAL BOULEVARD SOUTH
MICHAEL BENDER, ESQ
POMPANO BEACH, FL 33064 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: MICHAEL BENDER

04/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALCARCE-STUART, CHARLES A
Address: 1740 NW NORTH RIVER DRIVE, #124
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: FERNANDEZ, ALDO
Address: 1740 NW NORTH RIVER DR #115
City-St-Zip: MIAMI, FL 33125 US

Title: T
Name: QUINDEMIL, TERESA
Address: 1720 NW NORTH RIVER DR #606
City-St-Zip: MIAMI, FL 33125 US

Title: S
Name: PENA, JORGE
Address: 1740 NW NORTH RIVER DRIVE #420
City-St-Zip: MIAMI, FL 33125 US

Title: S
Name: ALEITE, ANA
Address: 1740 NW NORTH RIVER DRIVE #627
City-St-Zip: MIAMI, FL 33125 US

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: CHARLES A VALCARCE-STUART

P

04/04/2010

Electronic Signature of Signing Officer or Director

Date