

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011759

FILED
Jan 23, 2012
Secretary of State

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

Current Principal Place of Business:

1740 NW NORTH RIVER DR
OFFICE
MIAMI, FL 33125

New Principal Place of Business:

12918 SW 133RD COURT
2ND FLOOR
MIAMI, FL 33186

Current Mailing Address:

P.O.BOX 162038
MIAMI, FL 33116

New Mailing Address:

FEI Number: 90-0585712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER P.L.
1200 PARK CENTRAL BOULEVARD SOUTH
MICHAEL BENDER, ESQ
POMPAN0 BEACH, FL 33064 US

Name and Address of New Registered Agent:

LAW OFFICE OF STEVEN AMSTER
80 SW 8TH STREET
STE 2803
MIAMI, FL 33130 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: ESTHER PINO

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINO, JULIO
Address: P.O.BOX 162038
City-St-Zip: MIAMI, FL 33116 US

Title: VP
Name: FERNANDEZ, ALDO
Address: P.O.BOX 162038
City-St-Zip: MIAMI, FL 33116 US

Title: T
Name: DIAZ, MARIA J
Address: P.O.BOX 162038
City-St-Zip: MIAMI, FL 33116 US

Title: S
Name: ALEITE, ANA
Address: P.O.BOX 162038
City-St-Zip: MIAMI, FL 33116 US

Title: D
Name: KALENDER, EROL
Address: P.O.BOX 162038
City-St-Zip: MIAMI, FL 33116 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: JULIO PINO

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date