2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2007 08:00 Al Secretary of State DOCUMENT # N05000001961 1. Entity Name SERENITY AT THE BEACH, INC. Principal Place of Business Mailing Address 202 WINDWARD WAY 202 WINDWARD WAY NICEVILLE FL 32518 NICEVILLE FL 32518 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & Stato City & State 4. FEI Number Applied For 20-2302346 Not Applicable · Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ABBOTT, KEITH E Street Address (P.O. Box Number is Not Acceptable) 202 WINDWARD WAY NICEVILLE FL 32518 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 (NOTE: Registered Agent signature required when teinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution, Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete IIILE Change ☐ Addition NAME WARREN, DARREN NAME STREET ADDRESS STREET ADDRESS U00000619154 940 S. ST. ANDREWS COVE 02/08/07-80059-013 61.25 CFY-ST-ZIP NICEVILLE FL 32518 CITY-ST-ZIP Defete IIILE Change FITLE ■ Addition NAME ABBOTT, KEITH NAME STREET ADDRESS 202 WINDWARD WAY STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP NICEVILLE FL 32518 ☐ Delete ☐ Change HILE Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-7IP TITLE ☐ Delete IIILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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:

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