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Secretary of State

05-04-2006 90237 028 ****61.25

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2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N05000004340

1. Entity Name
SERENITY PALMS CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
701 BRICKELL AVENUE, SUITE 2280 MIAMI, FL 33131	701 BRICKELL AVENUE, SUITE 2280 MIAMI, FL 33131

06072006 Chg-NP CR2E037 (4/06)

2. Principal Place of Business	3. Mailing Address
3201 Sabal palm manor Suite, Apt. #, etc.	2950 N. 28th Terrace. Suite, Apt. #, etc.
City & State: Davie, Florida	City & State: Hollywood, Florida
Zip: 33024 Country: U.S.A	Zip: 33020 Country: U.S.A.

4. FEI Number ☐ Applied For ☑ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HERNANDEZ, OMAR A 701 BRICKELL AVENUE, SUITE 2280 MIAMI, FL 33131	Name: BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number Is Not Acceptable): 3111 STIRLING ROAD City: HOLLYWOOD FL Zip Code: 33312

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: GARY A. POLIAKOFF, President 6/14/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by September 6, 2006

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	PD HERNANDEZ, OMAR A 701 BRICKELL AVENUE, SUITE 2280 MIAMI, FL 33131	☒ Delete	PD Rachelle porter 3261 Sabal palm manor # 207 Davie, Florida 33024	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD BOSCHETTI, LUIS 2159 CORAL WAY MIAMI, FL 33145	☒ Delete	VD Estrella maggio 3221 Sabal palm manor # 104 Davie, Florida 33024	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BOSCHETTI, JOSE 2159 CORAL WAY MIAMI, FL 33145	☒ Delete	TD Washti Bajrath 7801 NW 42nd Court Hollywood, FL 33024	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	SD Desiree Mujera 3221 Sabal palm manor # 207 Davie, Florida 33024	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	DD Ramon Arriaga 8820 NW 8th Streeet Pembroke Pines, Florida 33024	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ 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: Rachelle A Porter 6/8/06 954 925 8200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
660 19789

THE CONTINENTAL GROUP, INC.

PROPERTY SERVICES
Licensed Real Estate Broker

3000 N. 28th Terrace
Hollywood, Florida 33020
After Hours Emergency: 954-925-8200
Customer Service:
Dade: 305-917-0791
Broward: 954-378-1099
Toll Free: 1-866-378-1099
Fax: 954-378-1101
www.thecontinentalgroupinc.com

June 15, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Re: Serenity Palms ~~Condominium~~ Association, Inc.
Document # N05000004340

To Whom It May Concern:

We are in receipt of your letter dated May 24, 2006. In as such, enclosed please find the updated 2006 Not –For-Profit Corporation Annual Report. It is our understanding that the check was received.

The Annual Corporate Report has been updated to reflect the new board members and registered agent.

Respectfully,

Michele Samuel
Property Manager
The Continental Group, Inc.

Cc. File