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

## Mar 23, 2007 08:00 A Secretary of State DOCUMENT # N05000004340 1. Entity Namo SERENITY PALMS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3201 SABAL PALM MANOR 2950 NORTH 28TH TERRACE -DAVIE FL 33024 HOLLYWOOD FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BECKER & POLIAKOFF, P.A. Sirghi Address (P.O. Box Number is Not Acceptable) 3111 STIRLING RD HOLLYWOOD FL 33312 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 reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be 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. HILLE ☐ Delete IIILE ☐ Change ☐ Addillon NAME PORTER, RACHELLE STREET ADDRESS 3261 SABAL PALM MANOR SUITE 207 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33024 TITLE ☐ Delete ☐ Change Addition NAME ESTRALLA, MAGGIO U000000677012 STRLET ADDRESS STREET ADDRESS 3221 SABAL PALM MANOR SUITE 104 03/30/07-80083-024 61.25 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33024 HITE TD Delete TITLE ☐ Change ■ Addition NAME NAME WASHTI, BAJNATH STREET ADDRESS STREET ADDRESS .7801\_NW 42ND.GT CITY-SI-ZIP CITY-ST-ZIP DAVIE FL 33024 TITLE Delete ☐ Change ☐ Addition SD IIItE NAME NAME MUNERA, DESIREE STREET ADDRESS STREET ADDRESS 3221 SABAL PALM MANOR SUITE 207 CITY - ST - 7IP DAVIE FL 33024 CITY-ST-ZIP HILE ☐ Delete TITLE Change ■ Addition ARRIAGA, RAMON STREET ADDRESS STREET ADDRESS 8820 NW 8TH ST CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP

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12. I horeby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 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 eath; 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 foster - Rachelle Porter 3/18/07 18/47-105