

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004340

FILED
Apr 15, 2009
Secretary of State

Entity Name: SERENITY PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3201 SABAL PALM MANOR
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROUGH, LEVINE C PA
GLOBAL COMMERCE CENTER
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WASHTI, BAJNATH
Address: 7801 NW 42ND CT
City-St-Zip: DAVIE, FL 33024

Title: VPS () Delete
Name: MUNERA, DESIREE
Address: 3221 SABAL PALM MANOR SUITE 207
City-St-Zip: DAVIE, FL 33024

Title: VP () Delete
Name: ARRIAGA, RAMON
Address: 8820 NW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASHTI, BAJNATH
Address: 7801 NW 42ND CT
City-St-Zip: DAVIE, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: LA ROSE, JOHN
Address: 3261 SABAL PALM MANOR SUITE 201
City-St-Zip: DAVIE, FL 33024

Title: D () Change (X) Addition
Name: GRAHAM, MARVIN
Address: 3261 SABAL PALM MANOR SUITE 203
City-St-Zip: DAVIE, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WASHTI BAJNATH

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date