2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004340

FILED Mar 30, 2010 Secretary of State

Entity Name: SERENITY PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3201 SABAL PALM MANOR DAVIE, FL 33024

Current Mailing Address: New Mailing Address:

2950 NORTH 28TH TERRACE HOLLYWOOD, FL 33020

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WASHTI, BAJNATH Address: 7801 NW 42ND CT City-St-Zip: DAVIE, FL 33024

Title: VPS

Name: MUNERA, DESIREE

Address: 3221 SABAL PALM MANOR SUITE 207

City-St-Zip: DAVIE, FL 33024

Title: VP

Name: ARRIAGA, RAMON Address: 8820 NW 8TH ST

City-St-Zip: PEMBROKE PINES, FL 33024

Title:

Name: LA ROSE, JOHN

Address: 3261 SABAL PALM MANOR SUITE 201

City-St-Zip: DAVIE, FL 33024

Title:

Name: GRAHAM, MARVIN

Address: 3261 SABAL PALM MANOR SUITE 203

City-St-Zip: DAVIE, FL 33024

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: WASHTI BAJNATH P 03/30/2010