

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006413

FILED
Aug 20, 2007
Secretary of State

Entity Name: SERENITY AT DUNE ALLEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P. O. BOX 21
SPRINGDALE, AK 72765

New Principal Place of Business:

4800 WHITESBURG DRIVE
SUITE 30-351
HUNTSVILLE, AL 35802

Current Mailing Address:

P. O. BOX 21
SPRINGDALE, AK 72765

New Mailing Address:

4800 WHITESBURG DRIVE
SUITE 30-351
HUNTSVILLE, AL 35802

FEI Number: 26-0740828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WORK, SCOTT M
4475 LEGENDARY DR.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HOWELL, WILLIAM S
1727 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32459 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: WILLIAM HOWELL, PA

08/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: STOKES, BARBARA J
Address: 4800 WHITESBURG DRIVE SUITE 30-351
City-St-Zip: HUNTSVILLE, AL 35802

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: BARBARA STOKES

MGR

08/20/2007

Electronic Signature of Signing Officer or Director

Date