

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006413

FILED
Jul 19, 2011
Secretary of State

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

Current Principal Place of Business:

4800 WHITESBURG DRIVE
SUITE 30-351
HUNTSVILLE, AL 35802

New Principal Place of Business:

3835 NW BOCA RATON BLVD
#200
BOCA RATON, FL 33431

Current Mailing Address:

4800 WHITESBURG DRIVE
SUITE 30-351
HUNTSVILLE, AL 35802

New Mailing Address:

3835 NW BOCA RATON BLVD
#200
BOCA RATON, FL 33431

FEI Number: 26-0740828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COHEN, GREGORY R
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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: GREGORY R COHEN

07/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SVIRSKY ASSET MANAGEMENT, INC
Address: 3835 NW BOCA RATON BLVD #200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: SRKD MANAGEMENT, LLC
Address: 3835 NW BOCA RATON BLVD. #200
City-St-Zip: BOCA RATON, FL 33431

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: SCOTT SVIRSKY

MGR

07/19/2011

Electronic Signature of Signing Officer or Director

Date