2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007060

FILED Sep 20, 2011 Secretary of State

Entity Name: SERENITY AT TUSKAWILLA CONDOMINIUM ASSOCIATION, INC.

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

14211 COMMERCE WAY SUITE 300 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14211 COMMERCE WAY SUITE 300 MIAMI LAKES, FL 33016

FEI Number: 16-1768850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COSCULLUELA & MARZANO, P.A. 14211 COMMERCE WAY SUITE 300 MIAMI LAKES, FL 33016 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: PD

Name: COSCULLUELA, MICHAEL

Address: 14211 COMMERCE WAY, SUITE 300

City-St-Zip: MIAMI LAKES, FL 33016

Title: VP,D

Name: MARZANO, DANIEL

Address: 14211 COMMERCE WAY, SUITE 300

City-St-Zip: MIAMI LAKES, FL 33016

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: DANIEL MARZANO VP 09/20/2011