2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010771

FILED Apr 06, 2009 Secretary of State

Entity Name: SERENITY BAY HOMEOWNERS ASSOCIATION, INC.

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

11555 CENTRAL PARKWAY C/O 3942 A1A SOUTH SUITE 801 ST. AUGUSTINE, FL 32080

JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224

C/O 3942 A1A SOUTH
ST. AUGUSTINE, FL 32080

FEI Number: 20-5738787 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:

FIRST COAST ASSOCIATION MANAGEMENT, LLC
11555 CENTRAL PARKWAY
COASTAL REALTY & PROPERTY MANAGEMENT, INC.
3942 A1A SOUTH

SUITE 801 ST. AUGUSTINE, FL 32080 US JACKSONVILLE, FL 32224 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: JUDY S. ALLIGOOD 04/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: FREEMAN, SHARON Name: STANBERRY, SARAH

 Address:
 100 SERENITY BAY BLVD.
 Address:
 108 SERENITY BAY BLVD.

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: VP () Delete Title: TREA (X) Change () Addition Name: STANBERRY, SARAH Name: ADAMS, JOHN

 Address:
 108 SERENITY BAY BLVD.
 Address:
 4850 A1A SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: S/T () Delete Title: SEC (X) Change () Addition Name: KILLIN, SAM Name: FRANTZEN, TANYA

Address: 112 CASTERS CT. Address: 101 BAY BRIDGE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 30280 City-St-Zip: ST. AUGUSTINE, FL 30280

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: JUDY S. ALLIGOOD RA 04/06/2009