

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010771

FILED
Jan 12, 2010
Secretary of State

Entity Name: SERENITY BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5738787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COASTAL REALTY & PROPERTY MANAGEMENT, INC.
3942 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: PRES
Name: ADAMS, JACK
Address: 140 BAY BRIDGE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP
Name: LOCHAMY, STEVE
Address: 109 CASTERS CT
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: SEC
Name: HUNTER, JOHN
Address: 176 BAY BRIDGE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: T
Name: KILLIN, SAM
Address: 1020 NORTH MARSH WIND WAY
City-St-Zip: PONTE VEDRA, FL 32082

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: NORMA EASTES

AGEN

01/12/2010

Electronic Signature of Signing Officer or Director

Date