

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008037

FILED
Jan 23, 2009
Secretary of State

Entity Name: SERENA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

260 108TH AVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

260 108TH AVE
TREASURE ISLAND, FL 33706

New Mailing Address:

250 - 104TH AVE
TREASURE ISLAND, FL 33706

FEI Number: 26-1429349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDO MANAGEMENT PLUS
352 150TH AVE
SUITE E
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

LAMONT, SUE
250 104TH AVE
TREASURE ISLAND, FL 33706 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: SUE LAMONT

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGRATH, ROBERT T
Address: PO BOX 66738
City-St-Zip: ST PETE BEACH, FL 33736

Title: D () Delete
Name: BALL, ERIK
Address: 260 108TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D (X) Delete
Name: SPENCER, BOBBYE N
Address: 260 108TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MCGRATH

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date