2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008037

FILED Jan 06, 2012 Secretary of State

Entity Name: SERENA BAY CONDOMINIUM ASSOCIATION, INC.

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

240 108TH AVE

TREASURE ISLAND, FL 33706

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: DELMONICO, LOUIS Address: 250 104TH AVE

City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP

Name: HOEWT, AXEL Address: 250 104TH AVE

City-St-Zip: TREASURE ISLAND, FL 33706

Title: S/T

Name: CZYSZCZON, ARTHUR Address: 250 104TH AVE

City-St-Zip: TREASURE ISLAND, FL 33706

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: LOUIS DELMONICO P 01/06/2012