2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0900000160

FILED Apr 30, 2012 Secretary of State

Entity Name: SERENITY TOWNHOMES OWNERS' ASSOCIATION, INC.

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

1250 NEAL ROAD CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

1250 NEAL ROAD CANTONMENT, FL 32533

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

JERNIGAN, PAMELA F

1250 NEAL ROAD

CANTONMENT, FL 32533 US

1250 NEAL ROAD

CANTONMENT, FL 32533 US

CANTONMENT, FL 32533 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: EDWARD N. JERNIGAN, JR. 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JERNIGAN, EDWARD N JR Address: 1250 NEAL ROAD City-St-Zip: CANTONMENT, FL 32533

Title: VST

Name: JERNIGAN, PAMELA F Address: 1250 NEAL ROAD City-St-Zip: CANTONMENT, FL 32533

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: EDWARD N. JERNIGAN, JR. P 04/30/2012