

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N33354

1. Corporation Name

SERENITY PLACE III CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

~~1000 NW 45TH ST~~
~~APT. A-8~~
~~POMPANO BEACH FL 33064~~
~~US~~

Mailing Address

~~1000 NW 45TH ST~~
~~APT. A-8~~
~~POMPANO BEACH FL 33064~~
~~US~~

FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90006 020 ****61.25



2. Principal Place of Business

21 960 N.W. 45th St.

Suite, Apt. #, etc.

22 Apt. B-4

City & State

23 Pompano Beach, FL

Zip

24 33064

Country

25 USA

2a. Mailing Address

26 960 N.W. 45th St.

Suite, Apt. #, etc.

27 Apt. B-4

City & State

28 Pompano Beach, FL

Zip

29 33064

Country

30 USA

3. Date Incorporated or Qualified

07/21/1989

4. FEI Number

65-0178228

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

~~Philip J. Santucci~~
~~1000 NW 45TH STREET A-8~~
~~POMPANO BEACH FL 33064~~
~~US~~

10. Name and Address of New Registered Agent

81 Name Philip J. Santucci
82 Street Address (P.O. Box Number is Not Acceptable)
960 N.W. 45th St. Apt B-4
83
84 City Pompano Beach FL 85 Zip Code 33064

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Philip J. Santucci, Pres.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3-21-99

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	STYPE, ROY	
STREET ADDRESS	1000 NW 45TH STREET A-6	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	D	☒ DELETE
NAME	PELLITON, CLAUDE	
STREET ADDRESS	960 N.W. 45TH ST, B-2	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	T	☒ DELETE
NAME	HOLLAND, FNIEDA	
STREET ADDRESS	1000 N.W. 45TH ST APT. A-7	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
TITLE	VD	☐ DELETE
NAME	SANTUCCI, PHILLIP	
STREET ADDRESS	960 NW 45TH STREET SUTE B-4	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	S	☐ DELETE
NAME	TRAVAIS, KAREN	
STREET ADDRESS	1000 N.W. 45TH ST A-1	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	PHILIP J. SANTUCCI	
1.3 STREET ADDRESS	960 NW 45th St. B4	
1.4 CITY-ST-ZIP	POMPANO BEH, FLA. 33064	
2.1 TITLE	VD	☐ Change ☒ Addition
2.2 NAME	BEN WRIGHT	
2.3 STREET ADDRESS	960 NW 45th St. H B8	
2.4 CITY-ST-ZIP	POMPANO FL. 33064	
3.1 TITLE	T	☐ Change ☒ Addition
3.2 NAME	ALICE PELLETIER	
3.3 STREET ADDRESS	960 NW 45th St. B2	
3.4 CITY-ST-ZIP	POMPANO FL. 33064	
4.1 TITLE	B	☒ Change ☒ Addition
4.2 NAME	Betty Kelly	
4.3 STREET ADDRESS	960 NW 45th St B1	
4.4 CITY-ST-ZIP	POMPANO FL. 33064	
5.1 TITLE	S	☐ Change ☒ Addition
5.2 NAME	TRAVIS, KAREN	
5.3 STREET ADDRESS	1000 NW 45th St A-1	
5.4 CITY-ST-ZIP	POMPANO FL. 33064	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Philip J. Santucci, Pres. 3/21/99 954-946-9952

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037-(11/98)

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