

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33354

FILED
May 12, 2005
Secretary of State

Entity Name: SERENITY PLACE III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

960 NW 45TH ST
APT B-4
POMPANO BEACH, FL 33064 US

Current Mailing Address:

960 NW 45TH ST
APT B-4
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1000 NW 45TH ST
APT A5
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

1000 NW 45TH ST
APT A5
DEERFIELD BEACH, FL 33064 US

FEI Number: 65-0178228 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SANTUCCI, PHILIP J
960 NW 45TH ST
APT B-4
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DOLAN, SAMUEL J
1000 NW 45TH ST
APT A5
DEERFIELD BEACH, FL 33064 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: SAMUEL DOLAN

05/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTUCCI, PHILIP J
Address: 960 NW 45TH ST B4
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete
Name: DOLAN, SAM
Address: 1000 NW 45TH ST A-5
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: CAPULE, ALLEN
Address: 1000 NW 45TH ST A5
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T () Delete
Name: BRAUN, DEBRA
Address: 1000 NW 45TH ST A-2
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: BLIUARRO, BARBARA
Address: 1000 N.W. 45TH ST A-1
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOLAN, SAMUEL J
Address: 1000 NW 45TH ST A5
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: V (X) Change () Addition
Name: DOW, CHRISTOPHER
Address: 960 NW 45TH ST B5
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: S (X) Change () Addition
Name: BRAUN, DEBRA
Address: 1000 NW 45TH ST A2
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: T (X) Change () Addition
Name: BRAUN, DEBRA
Address: 1000 NW 45TH ST A2
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: D (X) Change () Addition
Name: SANTUCCI, PHILLIP
Address: 960 NW 45TH ST B4
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: D () Change (X) Addition
Name: BRAUN, RICHARD
Address: 1000 NW 45TH ST A2
City-St-Zip: DEERFIELD BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAMUEL DOLAN

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date