

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Apr 24, 2006 8:00 am
Secretary of State

03-24-2006 90027 006 ****61.25

DOCUMENT # N33354 1. Entity Name SERENITY PLACE III CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 1000 NW 45TH ST APT A5 DEERFIELD BEACH FL 33064 US			Mailing Address 1000 NW 45TH ST APT A5 DEERFIELD BEACH FL 33064 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0178228	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent DOLAN, SAMUEL J 1000 NW 45TH ST APT A5 DEERFIELD BEACH FL 33064			7. Name and Address of New Registered Agent Name JAMES LAYDEN Street Address (P.O. Box Number is Not Acceptable) 1000 NW 45th ST A-4 City Deerfield Beach FL Zip Code 33064		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>James Layden</u> <u>7/17/06</u> Signature typed or printed name of registered agent and office if applicable. (If Registered Agent signature required where not stated)					
FILE NOW: FEE IS \$61.25 Due By May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DOLAN, SAMUEL J 1000 NW 45TH ST A5 DEERFIELD BEACH FL 33064	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	President James Layden 1000 NW 45th St A-4 Deerfield Beach, FL 33064
☐ Change ☐ Addition				☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DOW, CHRISTOPHER 960 NW 45TH ST B5 DEERFIELD BEACH FL 33064	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Claude Pelletier 960 NW 45th St B-2 Deerfield Beach, FL 33064
☐ Change ☐ Addition				☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BRAUN, DEBRA 1000 NW 45TH ST A2 DEERFIELD BEACH FL 33064	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Allen Capule 1000 NW 45th St A-8 Deerfield Beach, FL 33064
☐ Change ☐ Addition				☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BRAUN, DEBRA 1000 NW 45TH ST A2 DEERFIELD BEACH FL 33064	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Allen Capule 1000 NW 45th St A-8 Deerfield Beach, FL 33064
☐ Change ☐ Addition				☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SANTUCCI, PHILLIP 960 NW 45TH ST B4 DEERFIELD BEACH FL 33064	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Allen Capule 1000 NW 45th St A-8 Deerfield Beach, FL 33064
☐ Change ☐ Addition				☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BRAUN, RICHARD 1000 NW 45TH ST A2 DEERFIELD BEACH FL 33064	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Allen Capule 1000 NW 45th St A-8 Deerfield Beach, FL 33064
☐ Change ☐ Addition				☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>James Layden</u> <u>4/7/06</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					