2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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FILED Apr 04, 2007 8:00 am Secretary of State DOCUMENT # N33354 SERÉNITY PLACE III CONDOMINIUM ASSOCIATION, INC. 04-04-2007 90175 009 ****61.25 Principal Place of Business Mailing Address 1000 NW 45TH ST 1000 NW 45TH ST APT A5 APT A5 DEERFIELD BEACH, FL 33064 DEERFIELD BEACH, FL 33064 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address N. 1000 NW 45 6105 Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Cha-NP CR2E037 (12/06) City & State 4. FEI Number 65-0178228 City & State Applied For DEERFIEL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33064 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAYDEN, JAMES Street Address (P.O. Box Number is Not Acceptable) 1000 NW 45TH ST APT A-4 DEERFIELD BEACH, FL 33064 City Zip Code 8. The above name 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 tered agent. SIGNATURE title if applicable Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE ☐ Addition LAYDEN, JAMES NAME NAME STREET ADDRESS 1000 NW 45TH ST A-4 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33064 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition PELLATIER, CLAUDE NAME NAME SMART, JIM TERRACE 960 NW 45TH ST B-2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33064 CITY-ST-ZIP DELE Delete TITLE Change BRAUN, DEBRA OULET DANJE C NAME NAME 88 H STREET ADDRESS 1000 NW 45TH ST A2 STREET ADDRESS RD.N. CITY-ST-ZIP DEERFIELD BEACH, FL 33064 CITY-ST-ZIP Delete TITLE TITLE BRAUN, DEBRA NAME NAME 16/05 STREET ADDRESS 1000 NW 45TH ST A2 STREET ADDRESS CITY-ST-7IP DEERFIELD BEACH, FL 33064 CITY-ST-ZIP OXAHATCHEE TITLE D Delete TITLE CAPULE CAPULE, ALLEN NAME NAME STREET ADDRESS 1000 NW 45TH ST A-8 8918 WOODGROVE STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33064 CITY-ST-ZIP TITLE D Delete TITLE **BRAUN, RICHARD** NAME NAME 1000 NW 45TH ST A2 STREET ADDRESS STREET ADDRESS 1000 NW. CITY-ST-ZIP DEERFIELD BEACH, FL 33064 CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 thistee 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 ddress, with all other like

Daytime Phone #