

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33354

FILED
Mar 25, 2009
Secretary of State

Entity Name: SERENITY PLACE III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1000 NW 45TH ST
APT A4
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

960 & 1000 NW 45 STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

16105 88TH RD N
LOXAHATCHEE, FL 33470 US

New Mailing Address:

16105 88 ROAD NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0178228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYDEN, JAMES
1000 NW 45TH ST
APT A-4
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

GOULET, DANIEL R SEC/TR
16105 88 ROAD NORTH
LOXAHATCHEE, FL 33470 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: DANIEL GOULET

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAYDEN, JAMES
Address: 1000 NW 45TH ST A-4
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: D () Delete
Name: SMART, JIM
Address: 246 NW 87TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S () Delete
Name: LAYDEN, CLAUDIN T
Address: 1000 NW 45TH ST UNIT A-4
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: T () Delete
Name: GOULET, DANIEL
Address: 16105 88TH RD. N
City-St-Zip: LOXAHATCHEE, FL 334702845 US

Title: V () Delete
Name: CAPULE, ALLEN
Address: 1000 NW 45TH ST A-8
City-St-Zip: DEERFIELD BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPULE, ALLEN
Address: 8918 WOODGROVE RIDGE COURT
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: D (X) Change () Addition
Name: BOVE, RICHARD
Address: 44 CRESCENT STREET
City-St-Zip: RUTLAND, VT 05701 US

Title: SEC (X) Change () Addition
Name: GOULET, DANIEL R
Address: 16105 88 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TR (X) Change () Addition
Name: GOULET, DANIEL R
Address: 16105 88 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: V (X) Change () Addition
Name: LAYDEN, CLAUDIA T
Address: 1 THOMAS STREET
City-St-Zip: RUTLAND, VT 05701 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DANIEL GOULET

S/T

03/25/2009

Electronic Signature of Signing Officer or Director

Date