2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37822

FILED Feb 26, 2010 Secretary of State

Entity Name: SERENE ESTATES HOME OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6000 SERENE RUN

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

6000 SERENE RUN

LAKE WORTH, FL 33467 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLICKMAN, LARRY Z ESQ. SACHS, SAX & KLEIN, P.A. 301 YAMATO ROAD BOCA RATON, FL 33431 US SACHS, SAX & CAPLAN, PA 301 YAMATO ROAD BOCA RATON, FL 33431 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: LOUIS CAPLAN 02/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BARRETT, ROB
Address: 6080 SERENE RUN
City-St-Zip: LAKE WORTH, FL 33467

Title: S

 Name:
 QUINLAN, DONNA

 Address:
 6251 SERENE RUN

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: RS

Name: SAFFORD, NANCY
Address: 6111 SERENE RUN
City-St-Zip: LAKE WORTH, FL 33467

Title: TD

 Name:
 THOME, LAURA

 Address:
 6061 SERENE RUN

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: VP

 Name:
 ROHANI, SAMAN

 Address:
 6220 SERENE RUN

 City-St-Zip:
 LAKE WORTH, FL 33467

I hereby 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 all other like empowered.

SIGNATURE: DONNA QUINLAN S 02/26/2010