

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39226

FILED
Jan 06, 2009
Secretary of State

Entity Name: SERENITY PLACE I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1470 SW 19 AVENUE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1470 SW 19 AVENUE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0205690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, GARY
1470 SW 19 AVENUE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DROWN, DONALD A
Address: 4310 CRYSTAL LAKE DR #B-5
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD () Delete
Name: MADDOX, MIKE
Address: 1200 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: MAYER, CAROL
Address: 4320 CRYSTAL LAKE DR #A-4
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYER, MIKE J
Address: 609 SW 8TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VPD (X) Change () Addition
Name: MURTLAND, MARK
Address: 234 NW 37 WAY
City-St-Zip: DEERFIELD BCH, FL 33441

Title: STD (X) Change () Addition
Name: CLARE, ANDREW
Address: 1305 SE 2 TERR
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANDREW CLARE

STD

01/06/2009

Electronic Signature of Signing Officer or Director

Date