

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39226

FILED
Apr 19, 2010
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:

234 NW 37 WAY
DEERFIELD BEECH, FL 33441

Current Mailing Address:

1470 SW 19 AVENUE
FT LAUDERDALE, FL 33312

New Mailing Address:

234 NW 37 WAY
DEERFIELD BEECH, FL 33441

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:

MURTLAND, MARK RA
234 NW 37 WAY
DEERFIELD BEACH, FL 33441 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: MARK MURTLAND

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: MURTLAND, MARK
Address: 234 NW 37 WAY
City-St-Zip: DEERFIELD BCH, FL 33441 US

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: ANDREW CLARE

ST

04/19/2010

Electronic Signature of Signing Officer or Director

Date