

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39226

FILED
Jan 13, 2011
Secretary of State

Entity Name: SERENITY PLACE I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

234 NW 37 WAY
DEERFIELD BEECH, FL 33441

New Principal Place of Business:

4310-4320 CRYSTAL LAKE DR
DEERFIELD BEECH, FL 33064

Current Mailing Address:

234 NW 37 WAY
DEERFIELD BEECH, FL 33441

New Mailing Address:

1305 SE 2 TERR
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:

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

Name and Address of New Registered Agent:

CLARE, ANDREW
1305 SE 2 TERR
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: ANDREW CLARE

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAULO, LARRY
Address: 4310 CRYSTAL LAKE DR B5
City-St-Zip: DEERFIELD BEACH, FL 33064 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

SEC

01/13/2011

Electronic Signature of Signing Officer or Director

Date