2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39226

FILED Feb 18, 2012 Secretary of State

Entity Name: SERENITY PLACE I CONDOMINIUM ASSOCIATION, INC.

US

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

4310-4320 CRYSTAL LAKE DR DEERFIELD BEECH, FL 33064

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

CLARE, ANDREW 1305 SE 2 TERR DEERFIELD BEACH, FL 33441

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:

Γitle: 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:

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 RA 02/18/2012