

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 08, 2003 8:00 am**  
**Secretary of State**

09-08-2003 90314 006 \*\*\*558.75

0111627 AV

**DOCUMENT # P02000086527**

1. Entity Name  
**SERENITY GARDENS OF VENICE, INC.**



Principal Place of Business  
**530 US 41 BYPASS S. STE 4B & 5B  
VENICE FL 34292**

Mailing Address  
**530 US 41 BYPASS S. STE 4B & 5B  
VENICE FL 34292**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☐ CHECK HERE IF MAKING CHANGES

4. EEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**YARRANTON, PATRICIA A  
530 US 41 BYPASS S, STE 4B & 5B  
VENICE FL 34292**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL 34285**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*  
Signature, typed, or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**8/18/03**  
DATE

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **YARRANTON, PATRICIA A**  
STREET ADDRESS **286 LORRAINE AVE**  
CITY-ST-ZIP **VENICE FL 34293**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **8/18/03** Daytime Phone #

CR2E034 (4/03)

Attachment #  
**RC Unger CPA**  
Professional Association

80145895  
P02000086527

411 Commercial Court Suite D  
Venice Florida 34292  
Telephone: 941-484-8804

Facsimile: 941-484-8803  
Email: [cpa@rcungercpa.com](mailto:cpa@rcungercpa.com)  
<http://www.rcungercpa.com>

August 18, 2003

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, Florida 32302

RE: FEIN # 52-2370764 UBR 2003

Dear Sir or Madam,

I am writing this letter on behalf of my client, Serenity Gardens of Venice, Inc. Enclosed are the 2003 Uniform Business Report and a check made out to the Florida Division of Corporations.

My client received no correspondence prior to your letter stating a penalty was being assessed. My client is a new entity as of August 2002 and was not aware of the filing requirements. We believe the initial UBR was lost in the mail due to circumstances beyond our control.

We respectfully request that the penalty be waived in this instance, and the penalty portion of the enclosed payment be refunded.

If you have any questions or if I can be of any assistance in any manner feel free to contact me.

Sincerely,

R.C. Unger CPA, PA

BY: 

Ricky C Unger MA, CPA

Enclosed

RCU/km