

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054628

FILED
May 01, 2011
Secretary of State

Entity Name: CERENITY BY THE SEA REALTY, INC.

Current Principal Place of Business:

136 S. HOLIDAY ROAD
D
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

14557 BIG BRUSH LANE
JACKSONVILLE, FL 32258

Current Mailing Address:

136 S. HOLIDAY ROAD
D
MIRAMAR BEACH, FL 32550

New Mailing Address:

14557 BIG BRUSH LANE
JACKSONVILLE, FL 32258

FEI Number: 06-1723948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLECKI, CERENNA
84 BATCHELOR'S RUTTON DR
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

SOLECKI, CERENNA
14557 BIG BRUSH LANE
JACKSONVILLE,, FL 32258 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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOLECKI, CERENNA
Address: 14557 BIG BRUSH LANE
City-St-Zip: JACKSONVILLE, FL 32550

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CERENNA SOLECKI

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date