

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149518

FILED
Apr 30, 2008
Secretary of State

Entity Name: SERENITY COVE RESORT, INC.

Current Principal Place of Business:

1851 N.W. 125TH AVENUE
SUITE 300
PEMBROKE PINES, FL 33328 US

Current Mailing Address:

1851 N.W. 125TH AVENUE
SUITE 300
PEMBROKE PINES, FL 33328 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL, SANDY S
1851 N.W. 125TH AVENUE
SUITE 300
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33328 US

New Mailing Address:

1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33328 US

Name and Address of New Registered Agent:

SEGALL, SANDY S
1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028 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: SANDY S SEGALL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WARTMAN, NORMAN R
Address: 1851 N.W. 125TH AVENUE, SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARTMAN, NORMAN R
Address: 1806 N FLAMINGO ROAD, SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORMAN R WARTMAN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date