2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90346 017 ***150.00

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SERENITY BY THE LAKE, INC. Mailing Address

Principal Place of Business 200 W LAKE TROUT DRIVE 200 W LAKE TROUT DRIVE AVON PARK, FL 33825 AVON PARK, FL 33825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 76-015**0**462 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEIFERT, CAROLE A Street Address (P.O. Box Number is Not Acceptable) 200 W LAKE TROUT DRIVE AVON PARK, FL 33825 Zip Code 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, typed or printed name of registered agent and title ill applicable (NOTE: Registered Agent e-gnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE ☐ Delete TITLE NAME SEIFERT, THOMAS B NAME 200 W LAKE TROUT DRIVE STREET ADDRESS STREET ADDRESS AVON PARK, FL 33825 CITY-ST-ZIP CITY-ST-ZIP VPT TITLE Delete TITLE ☐ Change Addition SEIFERT, CAROLE A NAME NAME STREET ADDRESS 200 W LAKE TROUT DRIVE STREET ADORESS AVON PARK, FL 33825 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete HILE NAME SMITH, STEFFENI NAME 200 W LAKE TROUT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 CITY-ST-ZIP Delete TITLE THE Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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.

Derector SIGNATURE: •