

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067880

FILED
Feb 23, 2011
Secretary of State

Entity Name: SERENITY COVE CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

1515 ELIZABETH STREET
SUITE H
MELBOURNE, FL 32901

New Principal Place of Business:

4885 N. WICKHAM RD
106
MELBOURNE, FL 32940

Current Mailing Address:

1515 ELIZABETH STREET
SUITE H
MELBOURNE, FL 32901

New Mailing Address:

4885 N. WICKHAM RD
106
MELBOURNE, FL 32940

FEI Number: 26-1795792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOZER, FRED D JR.
1515 ELIZABETH STREET
SUITE H
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BOOZER, FRED D JR.
4885 N. WICKHAM RD
106
MELBOURNE, FL 32940 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOOZER, FRED D JR.
Address: 4885 N. WICKHAM RD STE 106
City-St-Zip: MELBOURNE, FL 32940 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED D. BOOZER, JR.

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date