

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 03, 2003 8:00 am**  
**Secretary of State**

03-03-2003 90846 001 \*\*\*150.00

**DOCUMENT # P93000038132**

1. Entity Name  
**SERENITY YACHT CLUB, INC.**



Principal Place of Business  
**FAIRFIELD RESORT, INC.**  
**8427 SOUTH PARK CIRCLE**  
**ORLANDO FL 32819**

Mailing Address  
**CENDANT CORP**  
**1 CAMPUS DRIVE**  
**PARSIPPANY NJ 07054**  
**US**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0419187**

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

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

Name

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

City

**FL**

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	<b>P</b> <b>HANNING, FRANZ</b> <b>8669 COMMODITY CIRCLE, SUITE 200</b> <b>ORLANDO FL 32819</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	<b>EVPT</b> <b>COCROFT, DUNCAN</b> <b>1 CAMPUS DRIVE</b> <b>PARSIPPANY NJ 07054</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	<b>SVPS</b> <b>BOCK, ERIC</b> <b>9 WEST 57TH STREET -37TH FL</b> <b>NEW YORK NY 10019</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>EVPS</b>
<input type="checkbox"/> Delete	<b>VP</b> <b>HUBER, JOSEPH</b> <b>1 CAMPUS DRIVE</b> <b>PARSIPPANY NJ 07054</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	<b>D</b> <b>BUCKMAN, JAMES</b> <b>9 WEST 57TH STREET - 37TH FL</b> <b>NEW YORK NY 10019</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	<b>D</b> <b>HOLMES, STEPHEN</b> <b>1 CAMPUS DRIVE</b> <b>PARSIPPANY NJ 07054</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/03

Date

Daytime Phone #

973-428-9700

CR2E034 (10/02)