

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90026 007 ****61.25

DOCUMENT # N01000003327

1. Entity Name
SERAFINA AT TIBURON HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business
**24301 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS, FL 34134**

Mailing Address
**24301 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS, FL 34134**

40070070



2. Principal Place of Business - No P.O. Box #
2874 Tiburon Blvd. E.
Suite, Apt. #, etc.

3. Mailing Address
2874 Tiburon Blvd. E.
Suite, Apt. #, etc.

03272008 Chg-NP CR2E037 (12/06)

City & State
Napled, Florida

City & State
Naples, Florida

4. FEI Number
65-1124404

Applied For
Not Applicable

Zip
34109

Country
Collier

Zip
34109

Country
Collier

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134**

7. Name and Address of New Registered Agent

Name
Naples-Lawdock, Inc.

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

1395 Panther Lane, Suite 300

City
Naples

FL

Zip Code
34109

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

Vice President

4/14/08

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
STD ☒ Delete
NAME
KEITH, SYLVIA
STREET ADDRESS
2020 CLUBHOUSE DR.
CITY - ST - ZIP
SUN CITY CENTER, FL 33573

TITLE
PD ☒ Delete
NAME
STEWART, MARION A II
STREET ADDRESS
24301 WALDEN CENTER DR
CITY - ST - ZIP
BONITA SPRINGS, FL 34134

TITLE
VPD ☒ Delete
NAME
DYOROZNAK, BRIAN
STREET ADDRESS
24301 WALDEN CENTER DR
CITY - ST - ZIP
BONITA SPRINGS, FL 34134

TITLE
☐ Delete
NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE
☐ Delete
NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE
☐ Delete
NAME

STREET ADDRESS

CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
PD ☒ Change ☐ Addition
NAME
Debra Hall
STREET ADDRESS
2874 Tiburon Blvd. E., Naples, FL 34109

TITLE
VPD ☒ Change ☐ Addition
NAME
Mike Pedone
STREET ADDRESS
2874 Tiburon Blvd. E., Naples, FL 34109

TITLE
TD ☐ Change ☒ Addition
NAME
Frank Roda
STREET ADDRESS
2874 Tiburon Blvd. E., Naples, FL 34109

TITLE
SD ☒ Change ☐ Addition
NAME
George Powell
STREET ADDRESS
2874 Tiburon Blvd. E., Naples, FL 34109

TITLE
D ☐ Change ☒ Addition
NAME
Sally Dupler
STREET ADDRESS
2874 Tiburon Blvd. E., Naples, FL 34109

TITLE
☐ Change ☐ Addition
NAME

STREET ADDRESS

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 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 617, 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: *Debra J. Hall* **Debra Hall as President of Serafina** *4-8-08* **202-746-1303**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #