

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728450

FILED
Apr 20, 2009
Secretary of State

Entity Name: SERENDIPITY ASSOCIATION, INC.

Current Principal Place of Business:

3231-3247 MCDONALD ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3233 MCDONALD STREET
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0466344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LACAMARA, ROSA
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA 10TH FLOOR
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEESBERG KONIG, WALTER
Address: 3243 MCDONLAD STREET
City-St-Zip: MIAMI, FL 33133

Title: TD () Delete
Name: REGER, AL
Address: 3233 MCDONALD STREET
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: REPLE, PATRICIA
Address: 3247 MCDONALD ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN REGER

TD

04/20/2009

Electronic Signature of Signing Officer or Director

Date