

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728450

FILED
Mar 04, 2011
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:

3231-3247 MCDONALD ST
MIAMI, FL 33133

New Mailing Address:

3233 MACDONALD ST.
MIAMI, FL 33133

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
Name: ALLEN, MARC
Address: 32 37 MCDONLAD STREET
City-St-Zip: MIAMI, FL 33133

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

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

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

SIGNATURE: ALAN REGER

TD

03/04/2011

Electronic Signature of Signing Officer or Director

Date