

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 13, 2012
Secretary of State

DOCUMENT# N00775

Entity Name: SERENDIPITY AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1044 CASTELLO DRIVE
SUITE 206
NAPLES, FL 34103 US**New Principal Place of Business:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US**Current Mailing Address:**1044 CASTELLO DR
206
NAPLES, FL 34103 US**New Mailing Address:**C/O THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US**FEI Number:** 59-2644736**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR. #206
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: ESTHER MOREY

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SPARKES, GERRY
Address: 605 SERENDIPITY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: LUSCHER, CHRISTINE
Address: 631 SERENDIPITY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: D
Name: ARMSTRONG, HARRY
Address: 591 SERENDIPITY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: P
Name: HULME, GEOFFREY
Address: 541 SERENDIPITY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: D
Name: MARTINO, AL
Address: 519 SERENDIPITY DRIVE
City-St-Zip: NAPLES, FL 34108

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: ESTHER MOREY

SVP

06/13/2012

Electronic Signature of Signing Officer or Director

Date