

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 27, 2012
Secretary of State**

DOCUMENT# N01000003327

Entity Name: SERAFINA AT TIBURON HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2874 TIBURON BLVD E
NAPLES, FL 34109**New Principal Place of Business:****Current Mailing Address:**COLLIER FINANCIAL, INC.
4985 TAMIAMI TRAIL E
NAPLES, FL 34113**New Mailing Address:**

FEI Number: 65-1124404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BECKER & POLIAKOFF, P.A.
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 US**Name and Address of New Registered Agent:**MIKES, HAMILTON PA
9130 GALLERIA COURT
SUITE 330
NAPLES, FL 34109 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: HAMILTON MIKES, PA

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: HALL, DEBRA
Address: 2874 TIBURON BLVD E
City-St-Zip: NAPLES, FL 34109Title: SD
Name: SWEENEY, THOMAS
Address: 2912 TIBURON BLVD E
City-St-Zip: NAPLES, FL 34109Title: TD
Name: RODA, FRANK
Address: 2874 TIBURON BLVD E
City-St-Zip: NAPLES, FL 34109Title: VD
Name: POWELL, GEORGE
Address: 2874 TIBURON BLVD E
City-St-Zip: NAPLES, FL 34109Title: D
Name: REISER, BILL
Address: 2911 TIBURON BLVD EAST
City-St-Zip: NAPLES, FL 34109

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: DEBRA HALL

PD

06/27/2012

Electronic Signature of Signing Officer or Director

Date