

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: SERRANO MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3372 WOODS EDGE CIR
STE. 101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3358 WOODS EDGE CIR
STE. 102
BONITA SPRINGS, FL 34134

Current Mailing Address:

3372 WOODS EDGE CIR
STE. 101
BONITA SPRINGS, FL 34134

New Mailing Address:

3358 WOODS EDGE CIR
STE. 102
BONITA SPRINGS, FL 34134

FEI Number: 20-1843574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQ
9915 TAMiami TRAIL N.
STE. 1
NAPLES, FL 34108 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: AMBROSE, DAVID
Address: C/O KW, 3358 WOODS EDGE CIR. #102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP/D
Name: DEWHIRST, NED
Address: C/O KW, 3372 WOODS EDGE CIR. #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST
Name: PLEETER, BRUCE
Address: C/O KW, 3358 WOODS EDGE CIR. #102
City-St-Zip: BONITA SPRINGS, FL 34134

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: DAVID AMBROSE

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date