2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06246

FILED Apr 01, 2010 Secretary of State

Entity Name: SERENDIPITY SECTION ONE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5755 NORTH POINT PARKWAY - STE. 68 5408 W. PLANO PKWY ALPHARETTA, GA 30022 US PLANO, TX 75093 US

Current Mailing Address: New Mailing Address:

5755 NORTH POINT PARKWAY - STE. 68 5408 W. PLANO PKWY ALPHARETTA, GA 30022 US PLANO, TX 75093 US

FEI Number: 65-0034367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEZELEK, DAVID
3547 53RD AVE W., UNIT 123
BRADENTON, FL 34210 US
BATES, APRIL
5408 W. PLANO PKWY
PLANO, FL 75093 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: APRIL BATES 04/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 NEZELEK, DAVID

 Address:
 292 34TH AVE DR E

 City-St-Zip:
 BRADENTON, FL 34208

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: APRIL BATES PD 04/01/2010