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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sereno Pointe Homeowners Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cynthia Marrs of SCPM

Name (Printed or typed)

645 Classic Ct. Ste. 104

Address

Melbourne, FL 32940

City, State & Zip

321-757-9609

3453 West ~~Way~~ Telephone number

scpm8@cfl.rr.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

Sereno Pointe Homeowners Association, Inc.
C/O SCPM
645 Classic Ct. Ste. 104
Melbourne, FL 32940
321-757-9609

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Sereno Pointe HOA, Inc. P06000092118

April 22, 2011

To whom it may concern,

The above reference Document Number belonged to Sereno Point Homeowners Association Inc. It has since been in-voluntarily dissolved. In speaking with your office last week it was determined due to the Declarant's intentions, that it would be best to re-file as a Not for Profit Corporation, as we feel this is how it was originally intended to be filed, therefore we do not want to re-instate the current information. Attached are the new Articles of Incorporation for Sereno Pointe Homeowners Association, Inc. to be filed with the state as a Not for Profit Corporation.

If you have any questions regarding this matter, please call my cell phone at 321-508-3846.

Thank you, Cynthia Marrs



SCPM, agent for Sereno Pointe HOA
645 Classic Ct. Ste 104
Melbourne, FL 32940

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: **Sereno Pointe Homeowners Association, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
3453 West New Haven Ave.
Melbourne, FL 32904

Mailing address, if different is:
c/o SCPM
645 Classic Ct. Ste. 104
Melbourne, FL 32940

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
see attached article III

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed

As provided for in the By-Laws..

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Daniel Silvea, Sec/Tres
Address: Life Style Homes
3453 West New Haven Ave.
Melbourne, FL 32904

Name and Title: _____
Address: _____

Name and Title: Jake Luhn, P
Address: 3453 West New Haven Ave.
Melbourne, FL 32904

Name and Title: _____
Address: _____

Name and Title: Tom Nathan
Address: 3453 West New Haven Ave.
Melbourne, FL 32904

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

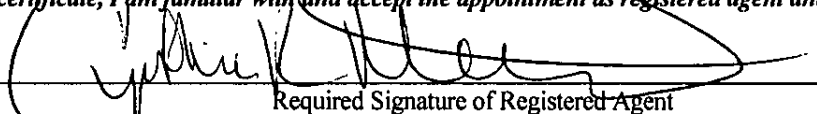
Name: Cynthia Marrs of SCPM
Address: 645 Classic Ct. Ste. 104
Melbourne, FL 32940

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

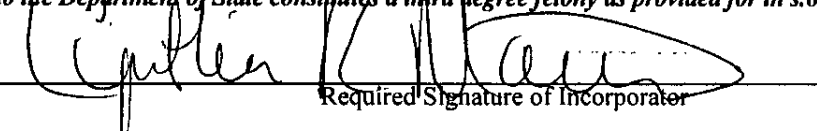
Name: Cynthia Marrs of SCPM
Address: 645 Classic Ct. Ste. 104
Melbourne, FL 32940

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent

4/19/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

4/19/2011
Date

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is a not for profit corporation which is formed to provide for the maintenance and preservation of common areas within the Sereno Pointe subdivision and for such other properties as may be added to the jurisdiction of the Corporation, including, but not limited to, the following specific purposes:

A. Promote the health, safety and welfare of the residents of the Sereno Pointe subdivision and any additional property added thereto;

B. Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration of Covenants and Restrictions for the Sereno Pointe subdivision, hereafter called the "Declaration", applicable to the property and recorded in the Public Records of Brevard County, Florida, and as the same may be amended from time to time. The provisions of said Declaration are incorporated herein the same as if fully set forth herein.

C. Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration against members of the Association;

D. The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system;

E. The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system;

F. Participate in mergers and consolidations with other non-profit corporations organized for the same purposes as set forth in the By-Laws provided that any such merger, consolidation or annexation shall have the assent of the members of the Association by a vote of a majority of a quorum of the members of the Association present in person or by proxy at a meeting called for that purpose;

G. Have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise.