

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005093

FILED
Apr 23, 2012
Secretary of State

Entity Name: SERENO POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3453 WEST NEW HAVEN AVE
MELBOURNE, FL 32904

New Principal Place of Business:

3453 WEST NEW HAVEN AVE
MELBOURNE, FL 32904 US

Current Mailing Address:

C/O SCPM
645 CLASSIC CT., STE 104
MELBOURNE, FL 32940

New Mailing Address:

C/O SCPM
645 CLASSIC CT., STE 104
MELBOURNE, FL 32940 US

FEI Number: 26-2184319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRS, CYNTHIA
C/O SCPM
645 CLASSIC CT., STE 104
MELBOURNE, FL 32940 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: S/T
Name: SILVEA, DANIEL
Address: 3453 WEST NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32904 US

Title: PRES
Name: LUHN, JACK
Address: 3453 WEST NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32904 US

Title: DAL
Name: NATHAN, TOM
Address: 3453 WEST NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32904 US

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: DANIEL SILVEA

S/T

04/23/2012

Electronic Signature of Signing Officer or Director

Date