

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29102

FILED
Mar 02, 2009
Secretary of State

Entity Name: THE SERENOA COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

5041 RINGWOOD MEADOW STE 2
SARASOTA, FL 34235 US

New Principal Place of Business:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

Current Mailing Address:

5041 RINGWOOD MEADOW STE 2
B
SARASOTA, FL 34235 US

New Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

FEI Number: 65-0230332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMI MANAGEMENT INC
5041 RINGWOOD MEADOW STE 2
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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: JIM MARKEL

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COVINGTON, GUY
Address: 7185 N. SERENOA DR #20
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: PERNA, DAVID
Address: 7129 N. SERENOA DR #27
City-St-Zip: SARASOTA, FL 34241

Title: SD () Delete
Name: VILARDI, SAM
Address: 6577 TAEDA DR. #148
City-St-Zip: SARASOTA, FL 34241

Title: TD () Delete
Name: TINNEY, JOHN
Address: 7359 STACY LANE, #132
City-St-Zip: SARASOTA, FL 34241

Title: DV () Delete
Name: DIPUMA, JOSEPH
Address: 6670 TAEDA DR #79
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: SMITH, THOMAS
Address: 7465 MYRICA DR
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: AT (X) Change () Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: VPD (X) Change () Addition
Name: VILARDI, SAM
Address: 6577 TAEDA DRIVE, #148
City-St-Zip: SARASOTA, FL 34241

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DIPUMA, JOSEPH
Address: 6670 TAEDA DRIVE, #79
City-St-Zip: SARASOTA, FL 34241

Title: SD (X) Change () Addition
Name: RICE, JOHN
Address: 6445 TAEDA DRIVE
City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM MARKEL

AS

03/02/2009

Electronic Signature of Signing Officer or Director

Date