

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002144

Entity Name: SERENDIPITY ROC, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

MOBILE HOME PARK  
29081 U.S. HWY. 19 NORTH, STE. 400  
CLEARWATER, FL 33761 US

## New Principal Place of Business:

## Current Mailing Address:

MOBILE HOME PARK  
29081 U.S. HWY. 19 NORTH, STE. 400  
CLEARWATER, FL 33761 US

## New Mailing Address:

FEI Number: 59-3314973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARSON, KENNETH  
29081 U.S. HWY. 19 NORTH, LOT #249  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

DASHIELL, DONALD  
29081 U.S. HWY. 19 NORTH, LOT #400  
CLEARWATER, FL 33761 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: DONALD DASHIELL

03/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOGAN, TERRANCE  
Address: 29081 US HWY 19N LOT 229  
City-St-Zip: CLEARWATER, FL 33761

Title: T ( ) Delete  
Name: CARSON, KENNETH  
Address: 299081 US HWY 19 NORTH LOT 249  
City-St-Zip: CLEARWATER, FL 33761

Title: D ( ) Delete  
Name: LATHROP, KEITH  
Address: 29081 US HWY 19 NORHT LOT 220  
City-St-Zip: CLEARWATER, FL 33761

Title: D ( ) Delete  
Name: HALL, DAVE  
Address: 29081 US HWY 19 NORTH LOT 217  
City-St-Zip: CLEARWATER, FL 33761

Title: D ( ) Delete  
Name: SCHULZ, DIANA  
Address: 29081 US HWY 19 NORTH LOT 2440  
City-St-Zip: CLEARWATER, FL 33761

Title: D ( ) Delete  
Name: TRIPP, KENNETH  
Address: 29081 US HWY 19N LOT 392  
City-St-Zip: CLEARWATER, FL 33761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change ( ) Addition  
Name: RIZOK, EUGENE  
Address: 299081 US HWY 19 NORTH LOT 136  
City-St-Zip: CLEARWATER, FL 33761

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

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

Title: VP (X) Change ( ) Addition  
Name: SCHULZ, DIANA  
Address: 29081 US HWY 19 NORTH LOT 244  
City-St-Zip: CLEARWATER, FL 33761

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

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: TERRENCE HOGAN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date