

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 15, 2009
Secretary of State

DOCUMENT# N95000002144

Entity Name: SERENDIPITY ROC, INC.

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:DASHIELL, DONALD
29081 U.S. HWY. 19 NORTH, LOT #400
CLEARWATER, FL 33761 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: P () Delete
Name: HOGAN, TERRANCE
Address: 29081 US HWY 19N LOT 229
City-St-Zip: CLEARWATER, FL 33761Title: T () Delete
Name: RIZOK, EUGENE
Address: 299081 US HWY 19 NORTH LOT 136
City-St-Zip: CLEARWATER, FL 33761Title: D () Delete
Name: LATHROP, KEITH
Address: 29081 US HWY 19 NORHT LOT 220
City-St-Zip: CLEARWATER, FL 33761Title: D () Delete
Name: HALL, DAVE
Address: 29081 US HWY 19 NORTH LOT 217
City-St-Zip: CLEARWATER, FL 33761Title: VP (X) Delete
Name: SCHULZ, DIANA
Address: 29081 US HWY 19 NORTH LOT 244
City-St-Zip: CLEARWATER, FL 33761Title: D (X) Delete
Name: TRIPP, KENNETH
Address: 29081 US HWY 19N LOT 392
City-St-Zip: CLEARWATER, FL 33761**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: HOGAN, TERRENCE
Address: 29081 US HWY 19N LOT 386
City-St-Zip: CLEARWATER, FL 33761Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S (X) Change () Addition
Name: TAYLOR, LINDA
Address: 29081 US HWY 19 NORTH LOT118
City-St-Zip: CLEARWATER, FL 33761Title: VP (X) Change () Addition
Name: SCHULZ, DIANA
Address: 29081 US HWY 19 NORTH LOT 240
City-St-Zip: CLEARWATER, FL 33761Title: () Change () Addition
Name:
Address:
City-St-Zip: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: LINDA TAYLOR

S

07/15/2009

Electronic Signature of Signing Officer or Director_____
Date



SERENDIPITY – ROC Inc.
Resident Owned Manufactured Homes

Senior Community
29081 US Highway 19N #400
Clearwater, FL 33761
(727) 784-2675
Fax (727) 781 7513

July 14, 2009

Dept. of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Update of 2009 Not-For-Profit Corporation Annual Report filed Mar. 23, 2009. **Document# N95000002144 (Serendipity R.O.C. Inc.)**

To Whom It May Concern:

Enclosed is an updated report on our current officers for the Association. I was not sure if it was necessary but just to keep you updated I've enclosed our current officers for the remaining year 2009.

If not necessary please disregard.

Thanking you in advance for your help.

On behalf of the Board of Directors,

Donald Dashiell

Registered Agent for Serendipity R.O.C. Inc.



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OFFICERS FOR THE BOARD OF DIRECTORS FOR 2009

PRESIDENT: TERRENCE HOGAN
29081 U.S. HIGHWAY 19 NORTH
LOT 386
CLEARWATER, FL 33761

VICE-PRESIDENT: DIANE SCHULZ
29081 U.S. HIGHWAY 19 NORTH
LOT 240
CLEARWATER, FL 33761

SECRETARY: LINDA TAYLOR
29081 U.S. HIGHWAY 19 NORTH
LOT 118
CLEARWATER, FL 33761

TREASURER: EUGENE RIZOK
29081 U.S. HIGHWAY 19 NORTH
LOT 136
CLEARWATER, FL 33761

RIGISTERED AGENT: PROPERTY MANAGER
DONALD M. DASHIELL
29081 U.S. HIGHWAY 19 NORTH #400
CLEARWATER, FL 33761