2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002144

FILED Jan 14, 2010 Secretary of State

Entity Name: SERENDIPITY ROC, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3314973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HOGAN, TERRENCE

 Address:
 29081 US HWY 19N LOT 386

 City-St-Zip:
 CLEARWATER, FL 33761

Title:

Name: RIZOK, EUGENE

Address: 299081 US HWY 19 NORTH LOT 136

City-St-Zip: CLEARWATER, FL 33761

Title: S

Name: TAYLOR, LINDA

Address: 29081 US HWY 19 NORTH LOT118

City-St-Zip: CLEARWATER, FL 33761

Title: VP

Name: SCHULZ, DIANA

Address: 29081 US HWY 19 NORTH LOT 240

City-St-Zip: CLEARWATER, FL 33761

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: TERRENCE HOGAN P 01/14/2010