

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002144

FILED
Jan 17, 2011
Secretary of State

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:

DASHIELL, DONALD M
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 M. DASHIELL

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOGAN, TERRENCE M
Address: 29081 US HWY 19N LOT 386
City-St-Zip: CLEARWATER, FL 33761

Title: T
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: CLINEFELTER, ROBERT
Address: 29081 US HWY 19 NORTH LOT 63
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 M. HOGAN

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date