

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134304

FILED
Apr 15, 2008
Secretary of State

Entity Name: SERENDIPITY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

384 TUCKERTON ROAD
MEDFORD, NJ 08055

New Principal Place of Business:

583 SERENDIPITY DRIVE
NAPLES, FL 34108

Current Mailing Address:

384 TUCKERTON ROAD
MEDFORD, NJ 08055

New Mailing Address:

583 SERENDIPITY DRIVE
NAPLES, FL 34108

FEI Number: 38-3668159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, DENISE
9127 SW 161 TERRACE
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAVECCHIA, BENJAMIN L
Address: 384 TUCKERTON ROAD
City-St-Zip: MEDFORD, NJ 08055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAVECCHIA, BENJAMIN L
Address: 583 SERENDIPITY DRIVE
City-St-Zip: NAPLES, FL 34108

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN L LAVECCHIA

PRES

04/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date