

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134304

FILED
Mar 20, 2012
Secretary of State

Entity Name: SERENDIPITY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

583 SERENDIPITY DRIVE
NAPLES, FL 34108

New Principal Place of Business:

5890 VIA LUGANO #101
NAPLES, FL 34108

Current Mailing Address:

583 SERENDIPITY DRIVE
NAPLES, FL 34108

New Mailing Address:

5890 VIA LUGANO #101
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

OFFICERS AND DIRECTORS:

Title: P
Name: LAVECCHIA, BENJAMIN L
Address: 5890 VIA LUGANO #101
City-St-Zip: NAPLES, FL 34108

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

SIGNATURE: BENJAMIN LAVECCHIA

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date