2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44045

FILED Sep 02, 2012 Secretary of State

Entity Name: PROVIDENCIA PARK NEIGHBORHOOD ASSOCIATION, INC.

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

1201 NORTH FLAGLER DRIVE W PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1201 NORTH FLAGLER DRIVE W PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYANS, STEVEN A. 1201 NORTH FLAGLER DRIVE W PALM BEACH, FL 33401 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: [

Name: SHORR, ROBERT Address: 254 NINTH STREET

City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD

Name: DOWNING, MARLENE
Address: 1025 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: MASSEY, JAN

Address: 1007 NORTH FLAGLER DRIVE City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP

Name: MAYANS, STEVEN A

Address: 1201 NORTH FLAGLER DRIVE City-St-Zip: WEST PALM BEACH, FL 33401

Title: TI

Name: REAMES, GRACE Address: 234 NINTH STREET

City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD

Name: SLOANE, JAY Address: 233 EIGHTH STREET

City-St-Zip: WEST PALM BEACH, FL 33401

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: STEVEN A. MAYANS P 09/02/2012