2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34635

Entity Name: PROMENADE HOMEOWNERS' ASSOCIATION, INC.

FILED Apr 06, 2013 Secretary of State CC2375858959

Current Principal Place of Business:

11350 66TH ST N STE 124 LARGO, FL 33773

Current Mailing Address:

11350 66TH ST N STE 124 LARGO, FL 33773

FEI Number: 59-2982262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BABCOCK, ROBERT A 11350 66TH ST N STE 124 LARGO, FL 33773 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

Officer/Director Detail:

Title PD Title TD

Name CARBONI, MICHAEL J Name DRAKE, RANDY

Address 1946 PROMENADE WAY Address 1981 PROMENADE WAY

City-State-Zip: CLEARWATER FL 34685 City-State-Zip: CLEARWATER FL 34685

Title SD Title VP

Name GAUTREAU, MIKE Name GAUTREAU, MIKE

Address 1961 PROMENADE WAY Address 1946 PROMENADE WAY

City-State-Zip: CLEARWATER FL 34685 City-State-Zip: CLEARWATER FL 33760

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: CARBONI, MICHAEL J

PRESIDENT

04/06/2013