

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62521

Entity Name: PROVIDENT ATLANTIC RESORTS, INC.

Current Principal Place of Business:

500 BURTON DRIVE
SUITE 5216
TAVERNIER, FL 33070

Current Mailing Address:

107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759 US

FEI Number: 59-2956604

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWIE, BRENT
107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759 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 DC
Name DROSTE, EDWARD C
Address 107 HAMPTON ROAD
City-State-Zip: CLEARWATER FL 33759

Title PD
Name HOWIE, BRENTON
Address 107 HAMPTON ROAD
City-State-Zip: CLEARWATER FL 33759

Title D
Name BAILEY, ELLEN
Address 107 HAMPTON ROAD
City-State-Zip: CLEARWATER FL 33759

Title VP
Name READ, JANA M
Address 107 HAMPTON ROAD
City-State-Zip: CLEARWATER FL 33759

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: JANA M. READ

VP

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date