2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #720307

Principal Place of Business

PROVINCIAL REALTY ASSOCIATES, INC.

Mailing Address

9401 BISCAYNE BLVD 9401 BISCAYNE BLVD MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138



FILED Jan 16, 2008 08:00 A Secretary of State



01082008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-0865839

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

305-762-1030

6. Name and Address of Current Registered Agent

FITZGERALD, J. PATRICK 110 MERRICK WAY SUITE 2701

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CONAL GABLES, FL 33134					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating). DATE					
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Financing frust Fund Contribution.	\$5.00 May Added to Fee:		
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WILLIAM HENNESSEY 9401 BISCAYNE BLVD MIAMI SHORES, FL 00000,		U00000786201 01/17/08~80031-006 61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SOUCKAR, MICHAEL 9401 BISCAYNE BLVD. MIAMI SHORES, FL 33138				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VAUGHAN, JOHN J. 9401 BISCAYNE BLVD MIAMI SHORES, FL 00000,		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					