

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720307

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PROVINCIAL REALTY ASSOCIATES, INC.

**Current Principal Place of Business:**

9401 BISCAYNE BLVD  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

9401 BISCAYNE BLVD  
MIAMI SHORES, FL 33138

**New Mailing Address:**

FEI Number: 59-0865839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FITZGERALD, J. PATRICK  
110 MERRICK WAY  
SUITE 2701  
CORAL GABLES, FL 33134 US

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

FITZGERALD, J. PATRICK ESQ.  
110 MERRICK WAY, SUITE 3-B  
CORAL GABLES, FL 33134 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: J. PATRICK FITZGERALD, ESQ.

04/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: WILLIAM HENNESSEY  
Address: 9401 BISCAYNE BLVD  
City-St-Zip: MIAMI SHORES, FL 00000,

Title: VD ( ) Delete  
Name: SOUCKAR, MICHAEL  
Address: 9401 BISCAYNE BLVD.  
City-St-Zip: MIAMI SHORES, FL 33138

Title: PD (X) Delete  
Name: VAUGHAN, JOHN J.  
Address: 9401 BISCAYNE BLVD  
City-St-Zip: MIAMI SHORES, FL 00000,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HENNESSEY, WILLIAM J  
Address: 9401 BISCAYNE BLVD  
City-St-Zip: MIAMI SHORES, FL 33138

Title: VPSD (X) Change ( ) Addition  
Name: SOUCKAR, MICHAEL A  
Address: 9401 BISCAYNE BLVD  
City-St-Zip: MIAMI SHORES, FL 33138

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A. SOUCKAR

VPSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date