

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000440

FILED
Feb 12, 2009
Secretary of State

Entity Name: LA PROVENCE ON THE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1301-1305 CURLEW AVE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1305 CURLEW AVE
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-3626003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONNELL, GARY
1305 CURLEW AVE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: CASKEY, JOHN
Address: 1303 CURLEW AVE
City-St-Zip: NAPLES, FL 34102 US

Title: TRE () Delete
Name: BONNELL, GARY
Address: 1305 CURLEW AVE
City-St-Zip: NAPLES, FL 34102 US

Title: VP () Delete
Name: FREEMAN, RAY
Address: 1301 CURLEW AVE
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CASKEY, JOHN
Address: 1303 CURLEW AVE
City-St-Zip: NAPLES, FL 34102 US

Title: PRES (X) Change () Addition
Name: BONNELL, GARY
Address: 1305 CURLEW AVE
City-St-Zip: NAPLES, FL 34102 US

Title: SEC (X) Change () Addition
Name: FREEMAN, RAY
Address: 1301 CURLEW AVE
City-St-Zip: NAPLES, FL 34102 US

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: GARY BONNELL

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date