2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000440

FILED Jan 22, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1301-1305 CURLEW AVE NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

 1301 CURLEW AVE
 1301 CURLEW AVE

 NAPLES, FL 34102
 US

 1301 CURLEW AVE
 NAPLES, FL 34102

FEI Number: 59-3626003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREEMAN, RAY 1301 CURLEW AVE NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 CASKEY, JOHN

 Address:
 1303 CURLEW AVE

 City-St-Zip:
 NAPLES, FL 34102 US

Title: PRES

Name: FREEMAN, RAY
Address: 1301 CURLEW AVE
City-St-Zip: NAPLES, FL 34102 US

Title: SEC

 Name:
 BONNELL, GARY

 Address:
 1305 CURLEW AVE

 City-St-Zip:
 NAPLES, FL 34102 US

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: RAY FREEMAN PRES 01/22/2011