## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000008783

FILED Apr 28, 2009 Secretary of State

Entity Name: PROVIDENCE NEIGHBORHOOD ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 13315 ZORI LANE WINDERMERE, FL 34786 US **Current Mailing Address: New Mailing Address:** C/O ATWOOD PHILLIPS, INC 1350 ORANGE AVENUE, SUITE #100 WINTER PARK, FL 32792 FEI Number: 03-0373332 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: KATZMAN GARFINKEL, P.A. 1501 NW 49TH STREET SUITE 202 FT. LAUDERDALE, FL 33309 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LOUNSDBERRY, BRENDA Name: Name: 6207 ANDREOZZI LANE Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: TD () Delete Title: () Change () Addition HARRIS, ARTHUR Name: Name: Address: 6143 LITTLE LAKE SAWYER DRIVE Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition LEASOR, EVERETT LEASOR, EVERETT Name: Name: 6108 ANDEROZZI LANE 6108 ANDEROZZI LANE Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786 Title: PD ( ) Delete Title: () Change () Addition Name: MCBRIEN, STEVEN Name: Address: 13315 ZORI LANE Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: () Delete Title: VPD (X) Change ( ) Addition WEINGARTEN, SUSAN WEINGARTEN, SUSAN Name: Name: 6318 LITTLE LAKE SAWYER DRIVE 6318 LITTLE LAKE SAWYER DRIVE Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

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: STEVE MCBRIEN PD 04/28/2009