2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008783

Feb 22, 2011 Secretary of State

Entity Name: PROVIDENCE NEIGHBORHOOD ASSOCIATION, INC.

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

13350 W COLONIAL DR STE 330 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

PO BOX 783367 WINTER GARDEN, FL 34778

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 & BERGER 1501 NW 49TH STREET, 2ND FLOOR FT. LAUDERDALE, FL 33309

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:

MCBRIEN, STEVE Name: Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title:

Name: WEINGARTEN, SUSAN Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: TD

HARRIS, ARTHUR Name: Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: Name:

SD

WALKER, TIM PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title:

Address:

LOUNDSBERRY, BRENDA Name:

PO BOX 783367 Address:

WINTER GARDEN, FL 34778 City-St-Zip:

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: KATZMAN GARFINKEL & BERGER RA 02/22/2011