2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007511

Jul 31, 2007 Secretary of State

Entity Name: PROVINCE PARK CONDOMINIUM ASSOCIATION, INC.

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

27499 RIVERVIEW CENTER BLVD. 4223 LIRON AVE.

SUITE 207 #202

BONITA SPRINGS, FL 34134 FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

27499 RIVERVIEW CENTER BLVD. P. O. BOX 7200

FORT MYERS, FL 33911 SUITE 207 US

BONITA SPRINGS, FL 34134

FEI Number Applied For () FEI Number: 20-0191064 FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PEURANO, HEATHER DEBOEST, RICHARD 4223 LIRON AVENUE 1415 HENDRY STREET SUITE 202

FT. MYERS, FL 33902 US FT. MYERS, FL 33916 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: RICHARD DEBOEST 07/31/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

PEURANO, HEATER SNYDER, GLENN Name: Name: 4223 LIRON AVENUE #202 Address: P.O. BOX 7200 Address: City-St-Zip: FT. MYERS, FL 33916 City-St-Zip: FT. MYERS, FL 33911

Title: DV () Delete Title: DV (X) Change () Addition

BEAN, JOANNE Name: BLOCK, ALVIN Name: Address: 4224 LIRON AVENUE #202 Address: P.O. BOX 7200 City-St-Zip: FT. MYERS, FL 33916 City-St-Zip: FT. MYERS, FL 33911

Title: DST () Delete Title: DST (X) Change () Addition

SNYDER, GLENN GRACZYK, RON Name: Name: 4206 LIRON AVENUE #102 Address: Address: P.O. BOX 7200 City-St-Zip: FT. MYERS, FL 33911 City-St-Zip: FT. MYERS, FL 33911

Title: () Delete Title: D (X) Change () Addition

Name: SMITH, GRANT D Name: SMITH, GRANT D 267 ALEXANDRA DRIVE #7 Address: Address: P.O. BOX 7200 City-St-Zip: MT. PLEASANT, SC 29464 City-St-Zip: FT. MYERS, FL 33911

Title: () Delete Title: () Change (X) Addition

PEURANO, HEATHER M Name: Name: P.O. BOX 7200 Address: Address: FT. MYERS, FL 33911 City-St-Zip: 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: HEATHER PEURANO D 07/31/2007