2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007511

FILED Aug 21, 2008 Secretary of State

Entity Name: PROVINCE PARK CONDOMINIUM ASSOCIATION, INC.

| Ourset Bringing Black of Business | | | New Principal Place of Pusiness | | |
|---|--|-------------------------|--|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| 4223 LIROI #202 | N AVE. | | | | |
| FORT MYE | ERS, FL 33916 | US | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| P. O. BOX FORT MYE | 7200 ERS, FL 33911 | US | | | |
| FEI Number: 20-0191064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desire In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | | | |
| Name and | Address of Cu | rrent Registered Agent: | Name and | Address of New Registered Agent: | |
| DEBOEST, RICHARD 1415 HENDRY STREET FT. MYERS, FL 33902 US | | | DEBOEST, RICHARD 2030 MCGREGOR BLVD FT. MYERS, FL 33901 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: | | | 08/21/2008 | | |
| Electronic Signature of Registered Agent | | | | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITION | S/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP () E SNYDER, GLENN P.O. BOX 7200 FT. MYERS, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DV () E BLOCK, ALVIN P.O. BOX 7200 FT. MYERS, FL | Delete 33911 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DST () E GRACZYK, RON P.O. BOX 7200 FT. MYERS, FL | Delete 33911 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () E SMITH, GRANT D P.O. BOX 7200 FT. MYERS, FL | | Title: Name: Address: City-St-Zip: | D (X) Change () Addition LONDY, STEVEN P.O. BOX 7200 FT. MYERS, FL 33911 | |
| Title: Name: Address: City-St-Zip: | D () E PEURANO, HEAT P.O. BOX 7200 FT. MYERS, FL | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| | | | | | |

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 08/21/2008