

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008055

FILED
Apr 19, 2010
Secretary of State

Entity Name: PROVENCE TOWNHOMES AT WATERCHASE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-0894476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
MELROSE-SOVEREIGN COMPANIES
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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: RIVERA, ASHLY
Address: 14551 MIRABELLE VISTA CIR
City-St-Zip: TAMPA, FL 34626

Title: P
Name: WINTHEISER, RICK
Address: 14445 MIRABELLE VISTA CIR
City-St-Zip: TAMPA, FL 34626

Title: ST
Name: KALEC, CARLA
Address: 14434 MIRABELLE VISTA CIRCLE
City-St-Zip: TAMPA, FL 34626

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: RICK WINTHEIRSER

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04/19/2010

Electronic Signature of Signing Officer or Director

Date