2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008055

FILED Mar 06, 2012 Secretary of State

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

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

3527 PALM HARBOR BLVD PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

3527 PALM HARBOR BLVD. PALM HARBOR, FL 34683

FEI Number: 20-0894476 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:

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

Γitle: VPD

Name: DIGIOVANNI, ARLANA
Address: 3527 PALM HARBOR BLVD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: PD

 Name:
 WINTHEISER, RICK

 Address:
 3527 PALM HARBOR BLVD

 City-St-Zip:
 PALM HARBOR, FL 34683 US

Title: SD

Name: KALEC, CARLA

Address: 3527 PALM HARBOR BLVD City-St-Zip: PALM HARBOR, FL 34683 US

Title: TD

Name: MURPHY, PATTI

Address: 3527 PALM HARBOR BLVD City-St-Zip: PALM HARBOR, FL 34683 US

Title: [

Name: RIZZO, CHRIS

Address: 3527 PALM HARBOR BLVD. City-St-Zip: PALM HARBOR, FL 34683 US

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: JACK B HANSON RA 03/06/2012