## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000000400

FILED Apr 27, 2010 Secretary of State

Entity Name: PROVIDENCE VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

C/O THE WARNER CORP

886 110TH AVE N SUITE 7

STORY

C/O COMPASS GROUP

3701 NORTH TAMIAMI TRAIL

NAPLES, FL 34108 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O THE WARNER CORP

886 110TH AVE N SUITE 7

C/O COMPASS GROUP

3701 NORTH TAMIAMI TRAIL

NAPLES, FL 34108 NAPLES, FL 34103

FEI Number: 58-2681118 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:

WARNER, BRYAN J COMPASS GROUP
886 110TH AVE N SUITE 7 3701 NORTH TAMIAMI TRAIL
NAPLES, FL 34108 US NAPLES, FL 34103 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: COMPASS GROUP 04/27/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P

Name: RIEMAN, ROBERT

Address: 4970 SHAKER HEIGHTS COURT

City-St-Zip: NAPLES, FL 34112

Title: VP

Name: NOVAK, RICHARD

Address: 4970 SNAKER HEIGHTS COURT

City-St-Zip: NAPLES, FL 34112

Title: S

Name: MATHEWS, DEFOREST Address: 4956 SHAKER HEIGHTS COURT

City-St-Zip: NAPLES, FL 34113

Title: T

Name: SMITH, BUD

Address: 4979 SHAKER HEIGHTS COURT

City-St-Zip: NAPLES, FL 34112

Title:

Name: DORIAN, TOM

Address: 4959 SHAKER HEIGHTS COURT

City-St-Zip: NAPLES, FL 34112

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: ROBERT RIEMAN P 04/27/2010