

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001032

FILED
Apr 06, 2009
Secretary of State

Entity Name: PROVENCE BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3301 QUANTUM BLVD
1ST FLOOR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

6150 STATE ROAD 70
BRADENTON, FL 34203

Current Mailing Address:

3301 QUANTUM BLVD
1ST FLOOR
BOYNTON BEACH, FL 33426

New Mailing Address:

2391 PONTIAC ROAD
AUBURN HILLS, MI 48326

FEI Number: 20-8906789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDARC, INC.
6150 STATE RD 70
BRADENTON, FL 34203 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: D () Delete
Name: PERY, JEREMY
Address: 3301 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: BORKENHAGEN, KEVIN
Address: 3301 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: OVERMEYER, HEATHER
Address: 3301 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BORKENHAGEN, KEVIN
Address: 6150 STATE RD 70
City-St-Zip: BRADENTON, FL 34203

Title: DVP (X) Change () Addition
Name: SVOPA, STEVE
Address: 6150 STATE RD 70
City-St-Zip: BRADENTON, FL 34203

Title: DST (X) Change () Addition
Name: OVERMEYER, HEATHER
Address: 6150 STATE RD 70
City-St-Zip: BRADENTON, FL 34203

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: PAUL KNUTH

CAM

04/06/2009

Electronic Signature of Signing Officer or Director

Date