

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001032

FILED
Jan 08, 2010
Secretary of State

Entity Name: PROVENCE BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6150 STATE ROAD 70
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

2391 PONTIAC ROAD
AUBURN HILLS, MI 48326

New Mailing Address:

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:

LANDARC MANAGEMENT FL INC.
6150 STATE RD 70
BRADENTON, FL 34203 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: PAUL KNUTH

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOLDMAN, JORDAN
Address: 6150 STATE RD 70
City-St-Zip: BRADENTON, FL 34203

Title: DVP
Name: OVERMYER, HEATHER
Address: 6150 STATE RD 70
City-St-Zip: BRADENTON, FL 34203

Title: DST
Name: BROOKS, SCOTT
Address: 6150 STATE RD 70
City-St-Zip: BRADENTON, FL 34203

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: PAUL KNUTH

CAM

01/08/2010

Electronic Signature of Signing Officer or Director

Date