

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001032

FILED  
Feb 24, 2011  
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:**

C/O CAPITAL REALTY ADVISORS, INC.  
SUITE 109  
PALM BEACH GARDENS, FL 33403

**Current Mailing Address:**

2391 PONTIAC ROAD  
AUBURN HILLS, MI 48326

**New Mailing Address:**

600 SANDTREE DR  
SUITE 109  
PALM BEACH GARDENS, FL 33403

**FEI Number:** 20-8906789

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LANDARC MANAGEMENT FL INC.  
6150 STATE RD 70  
BRADENTON, FL 34203 US

**Name and Address of New Registered Agent:**

CAPITAL REALTY ADVISORS, INC.  
600 SANDTREE DRIVE  
SUITE 109  
PALM BEACH GARDENS, FL 33403 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: DONNA MCDONALD

02/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GOLDMAN, JORDAN  
Address: 9240 ESTERO PARK COMMONS BLVD  
City-St-Zip: ESTERO, FL 33928

Title: DVP  
Name: RACKSTRAW, GAYNAM  
Address: 9240 ESTERO PARK COMMONS BLVD  
City-St-Zip: ESTERO, FL 33928

Title: DST  
Name: BROOKS, SCOTT  
Address: 9240 ESTERO PARK COMMONS BLVD  
City-St-Zip: ESTERO, FL 33928

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: JORDON GOLDMAN

DP

02/24/2011

Electronic Signature of Signing Officer or Director

Date