

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2012
Secretary of State

Entity Name: PROVENCE BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

600 SANDTREE DR
SUITE 109
PALM BEACH GARDENS, FL 33403

New Mailing Address:

C/O CAPITAL REALTY ADVISORS, INC.
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:

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

Name and Address of New Registered Agent:

MCDONALD, DONNA
C/O CAPITAL REALTY ADVISORS, INC
600 SANDTREE DR., 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

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOLDMAN, JORDAN
Address: 12311 WALDEN CENTER DRIVE, SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVP
Name: RACKSTRAW, GAYNAM
Address: 12311 WALDEN CENTER DRIVE, SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST
Name: BROOKS, SCOTT
Address: 12311 WALDEN CENTER DRIVE, SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

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: SCOTT BROOKS

DST

03/02/2012

Electronic Signature of Signing Officer or Director

Date