2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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PROVIDENCE LAKES EXECUTIVE PARK ASSOCIATION. INC. MANATORA Principal Place of Business Mailing Address 316 EAST BLOOMINGDALE AVENUE 316 EAST BLOOMINGDALE AVENUE BRANDON, FL 33511 BRANDON, FL 33511 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04102008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 42-1719176 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPARKMAN, STEVEN L 212 NORTH COLLINS STREET, SUITE 1 Street Address (P.O. Box Number is Not Acceptable) PLANT CITY, FL 33563 City Zip Code 8. The above named exity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee \$5 \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. D Delete PRES. Change ☐ Addition TITE TITLE MCCULLACH, JAMES P-NAME NAME AMMOEN, TOOS C. STREET ADDRESS 11305 LEPRECHAUN DR 1309 PROMODER AND STREET ADORESS CITY-ST-ZIP RIVERYIEW, FL 33569 CITY-ST-ZIP Brown Fea 33511 D Delete VP/TREASURL ☐ Chance TITLE TITLE Addition SCOTT, L. DAVID NAM E BEENDA MODRE-TERINA NAME 942 SYMPHONY ISLES BLVD STREET ADDRESS 6203 WILD OLOMO DEIVE STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY -ST-7IP LITHA , F24 33547 D Delete TITLE ☐ Change Addition TITLE V p / SECREPHAN NAME DIAZ, JR., MANUEL A NAME HOLREE 6, "BORRY" LUYLOUDS STREET ADDRESS **611 PINEDALE CT** STREET ADDRESS 1333 PEGVIANCE ROAD BRANDON, FL 33511 CITY-ST-ZIP CITY-ST-ZIP BROTHSON, FEAT 335711 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

Marod A Diaz Jr.

4-15208

(813) 621-7777, 64. 238