

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003976

FILED
Jan 24, 2009
Secretary of State

Entity Name: PROVIDENCE LAKES EXECUTIVE PARK ASSOCIATION, INC.

Current Principal Place of Business:

316 EAST BLOOMINGDALE AVENUE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

316 EAST BLOOMINGDALE AVENUE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 42-1719176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKMAN, STEVEN L
212 NORTH COLLINS STREET, SUITE 1
PLANT CITY, FL 33563 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: P () Delete
Name: AMADEN, TODO C
Address: 1309 PROVIDENCE ROAD
City-St-Zip: BRANDON, FL 33511

Title: VPT () Delete
Name: TERIMAN, BRENDA M
Address: 6203 WILD ORCHAD DRIVE
City-St-Zip: LITHIA, FL 33547

Title: VPS (X) Delete
Name: REYMONDS, HORACE C
Address: 1333 PROVIDENCE ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: MOORE-TERIHAY, BRENDA
Address: 6203 WILD ORCHAD DRIVE
City-St-Zip: LITHIA, FL 33547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA MOORE-TERIHAY

V.P.

01/24/2009

Electronic Signature of Signing Officer or Director

Date