

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003976

FILED
Feb 18, 2011
Secretary of State

Entity Name: PROVIDENCE LAKES EXECUTIVE PARK ASSOCIATION, INC.

Current Principal Place of Business:

1309 PROVIDENCE ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1309 PROVIDENCE ROAD
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
Name: AMADEN, TODD C
Address: 1309 PROVIDENCE ROAD
City-St-Zip: BRANDON, FL 33511

Title: VPT
Name: MOORE-TERIHAY, BRENDA
Address: 6203 WILD ORCHID DRIVE
City-St-Zip: LITHIA, FL 33547

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: TODD C. AMADEN

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date