

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007200

FILED
Oct 12, 2011
Secretary of State

Entity Name: PROVIDENCE ISLAND AT QUEENS HARBOUR OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4745 SUTTON PARK COURT #501
JACKSONVILLE, FL 32224

New Principal Place of Business:

13610 SHIPWATCH DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

4745 SUTTON PARK COURT #501
JACKSONVILLE, FL 32224

New Mailing Address:

13610 SHIPWATCH DRIVE
JACKSONVILLE, FL 32225

FEI Number: 89-1171784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTZAKLIS, BETH
4745 SUTTON PARK COURT #501
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SPARKS, EDWARD W
13610 SHIPWATCH DRIVE
JACKSONVILLE, FL 32225 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: EDWARD W SPARKS

10/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPARKS, EDWARD W
Address: 13610 SHIPWATCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VTD
Name: CARITHERS, ROBERT
Address: 119 MUIRFIELD DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD
Name: GEORGE, BURKHART E
Address: 794 PROVIDENCE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32225

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: EDWARD W SPARKS

PD

10/12/2011

Electronic Signature of Signing Officer or Director

Date