2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008221

FILED Apr 08, 2011 Secretary of State

Entity Name: PROVENCE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13800 SW 144 AVE RD. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13800 SW 144 AVE RD. MIAMI, FL 33186

FEI Number: 20-5361600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRODY, LANI KAHN 80 SW 8TH STREET MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DRODY, LANI KAHN

 Address:
 80 SW 8TH ST - STE 1870

 City-St-Zip:
 MIAMI, FL 33130

Title: STD

 Name:
 SERRATS, SUSAN

 Address:
 80 SW 8TH ST - STE 1870

 City-St-Zip:
 MIAMI, FL 33130

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: LAN KAHN DRODY PD 04/08/2011