2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003124

FILED Feb 25, 2011 Secretary of State

Entity Name: PROVENANCE AT LOMA VISTA HOMEOWNERS' ASSOCIATION, INC.

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

1936 LEE ROAD SUITE 250 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1936 LEE ROAD SUITE 250 WINTER PARK, FL 32789

FEI Number: 26-0631707 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:

ARMSTRONG, JANICE C 1936 LEE ROAD SUITE 250 WINTER PARK, FL 32789 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:

Γitle: PD

Name: CABRERA, DIANA

Address: 4343 ANCHOR PLAZA PKWY, STE 200

City-St-Zip: TAMPA, FL 33634

Title: VP

Name: LA POINTE, CHRIS

Address: 300 COLONIAL CENTER PARKWAY SUITE 200

City-St-Zip: LAKE MARY, FL 32746

Title: TS

Name: SMITH, PATRICIA

Address: 300 COLONIAL CENTER PARKWAY SUITE 200

City-St-Zip: LAKE MARY, FL 32746

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: DIANA CABRERA P 02/25/2011