2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000003124

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

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

1936 LEE ROAD 1001 N. LAKE DESTINY ROAD

SUITE 250 SUITE 125

WINTER PARK, FL 32789 MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

1936 LEE ROAD
SUITE 250
SUITE 125
SUITE 125

WINTER PARK, FL 32789 MAITLAND, FL 32751 US

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
ARMSTRONG, JANICE C
1001 N. LAKE DESTINY ROAD
SUITE 125
MAITLAND, FL 32751 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: 08/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SANZ, ELIZABETH
Address: 2808 OAKVILLE PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP

Name: LAKE, LISA

Address: 5401 RUTHERFORD PLACE City-St-Zip: OVIEDO, FL 32765 US

Title: DIR

Name: LANE, CHIQUITA

Address: 5437 RUTHERFORD PLACE City-St-Zip: OVIEDO, FL 32765 US

Title: DIR

Name: GOLDBERG, JEREMY
Address: 5305 MOUNT VEEDER WAY
City-St-Zip: OVIEDO, FL 32765 US

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: ELIZABETH SANZ PRES 08/04/2011