

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07502

FILED
Jan 22, 2009
Secretary of State

Entity Name: PROVENCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6064 VERDE TR. S.
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6064 VERDE TR. S.
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-2569338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTORIS, HOWARD G
6020 VERDE TR. S.
105
BOCA RATON, FL 33433 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: PTD () Delete
Name: KOSTORIS, HOWARD G
Address: 6020 VERDE TRAIL SOUTH #105
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: ELWOOD, FLORENCE P
Address: 6050 VERDE TR. S. #407
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WEBER, HILARY
Address: 6080 VERDE TRAIL S #7010
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: KAUFMAN, PHYLLIS
Address: 6050 VERDE TRAIL S. #403
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WEBER, HILARY
Address: 6080 VERDE TRAIL S #701
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: AARON, BLUM
Address: 6080 VERDE TR. S. #703
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD G. KOSTORIS

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date