2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36609

FILED Jun 01, 2010 Secretary of State

Entity Name: PROVIDENCE HOLLOW OWNERS' ASSOCIATION, INC.

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

1762 PROVIDENCE HOLLOW LN JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

1762 PROVIDENCE HOLLOW LN JACKSONVILLE, FL 32223 US

FEI Number: 59-3147430 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:

STONER, ANN C 1762 PROVIDENCE HOLLOW LANE JACKSONVILLE, FL 32223 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: COMBS, MARIE

Address: 1771 PROVIDENCE HOLLOW LANE City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP

Name: JOHNSON, BOBBY A

Address: 1786 PROVIDENCE HOLLOW LN City-St-Zip: JACKSONVILLE, FL 32223

Title: S

Name: CHANDLER, NICKI

Address: 1810 PROVIDENCE HOLLOW LN City-St-Zip: JACKSONVILLE, FL 32223

Title: T

Name: WARNER, JOEL

Address: 1755 PROVIDENCE HOLLOW LANE City-St-Zip: JACKSONVILLE, FL 32223

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: JOEL W. WARNER T 06/01/2010