

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36609

FILED
May 18, 2011
Secretary of State

Entity Name: PROVIDENCE HOLLOW OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1762 PROVIDENCE HOLLOW LN
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

1755 PROVIDENCE HOLLOW LN
JACKSONVILLE, FL 32223 US

Current Mailing Address:

1762 PROVIDENCE HOLLOW LN
JACKSONVILLE, FL 32223 US

New Mailing Address:

1755 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:

STONER, ANN C
1762 PROVIDENCE HOLLOW LANE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

WARNER, JOEL W
1755 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: JOEL W. WARNER

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, BOBBY
Address: 1786 PROVIDENCE HOLLOW LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP
Name: CHANDLER, NICKI
Address: 1810 PROVIDENCE HOLLOW LN
City-St-Zip: JACKSONVILLE, FL 32223

Title: T
Name: WARNER, JOEL W
Address: 1755 PROVIDENCE HOLLOW LN
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

TREA

05/18/2011

Electronic Signature of Signing Officer or Director

Date