2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006581

FILED Apr 18, 2012 Secretary of State

Entity Name: PROVENCE OF NAPLES CONDOMINIUM ASSOCIATION, INC.

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

4151 GULF SHORE BLVD N NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4151 GULF SHORE BLVD N NAPLES, FL 34103

FEI Number: 59-3507007 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:

WYNN, ARNOLD L 4151 GULF SHORE BLVD N NAPLES, FL 34103 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: S

Name: HIRSCH, RICHARD

Address: 4151 GULF SHORE BLVD N #1102

City-St-Zip: NAPLES, FL 34103

Title: F

 Name:
 JACOBSON, LARRY (JAKE)

 Address:
 6368 BRANDYWOOD TRAIL

 City-St-Zip:
 SUN PRAIRIE, WI 53590

Title:

Name: HAZELBAKER, RALPH

Address: 4151 GULF SHORE BLVD N #PH4

City-St-Zip: NAPLES, FL 34103

Title: VP

Name: VANDERSLICE, JIM

Address: 631 GRAND ISLAND DRIVE, OYSTER HARBORS

City-St-Zip: OSTERVILLE, MA 02655

Title: AT

Name: DERHAM, FAYE

Address: 4151 GULF SHORE BLVD N #1205

City-St-Zip: NAPLES, FL 34103

Title:

Name: BRENNAN, TERRY

Address: 4151 GULF SHORE BLVD N #605

City-St-Zip: NAPLES, FL 34103

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: PATTY L WILLIAMS ACCT 04/18/2012