2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002690

FILED Feb 24, 2009 Secretary of State

Entity Name: PROVIDENCE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 171 FLUORSHIRE DR. 1321 KELRIDGE PLACE BRANDON, FL 33511 BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** PO BOX 13506 TAMPA, FL 33681 FEI Number: 59-3582163 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: PFEIFFER, JOYCE A 3809 N OAK DRIVE TAMPA, FL 33611 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BRITTON, GREGG DUVALL, PATRICIA Name: Name: 1340 KELRIDGE PL Address: 2022 FLUORSHIRE DR. Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511 Title: DP Title: () Delete () Change () Addition BARNUM, JOE Name: Name: Address: 1321 KELRIDGE PL Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: DVP (X) Change () Addition LAMBERT, JANET LAMBERT, JANET Name: Name: 2018 FLUORHSIRE DR 2018 FLUORHSIRE DR Address: Address: City-St-Zip: SUN CITY CENTER, FL 33571 City-St-Zip: BRANDON, FL 33511 Title: Title: D (X) Change () Addition () Delete WOMBLE, ROBERTA Name: Name: DEMORAY, LYNN 1342 KELRIDGE PL Address: Address: 1305 KELRIDGE PL. City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511 Title: (X) Delete Title: () Change () Addition DEMORAY, LYNN Name: Name: 1305 KELRIDGE PL Address: Address: City-St-Zip: SUN CITY CENTER, FL 33571 City-St-Zip: Title: (X) Delete Title: () Change () Addition IENNA. CHRISTINEA Name: Name: Address: 1620 FLUORSHIRE DR Address: SUN CITY CENTER, FL 33571 City-St-Zip: City-St-Zip:

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: JOYCE A. PFEIFFER LCAM 02/24/2009