

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000103752

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** PROVIDENT BISCAYNE RESORTS, INC.

**Current Principal Place of Business:**

2951 S. BAYSHORE DR.  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

107 HAMPTON ROAD  
SUITE 100  
CLEARWATER, FL 33759

**New Mailing Address:**

**FEI Number:** 59-3495696

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PROVIDENT MANAGEMENT CORPORATION  
107 HAMPTON ROAD  
SUITE 100  
CLEARWATER, FL 33759 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: PD  
Name: HOWIE, R. BRENTON  
Address: 107 HAMPTON ROAD  
City-St-Zip: CLEARWATER, FL 33759

Title: VD  
Name: BAILEY, ELLEN  
Address: 107 HAMPTON ROAD  
City-St-Zip: CLEARWATER, FL 33759

Title: D  
Name: DROSTE, EDWARD C  
Address: 107 HAMPTON ROAD  
City-St-Zip: CLEARWATER, FL 33759

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANA M READ

RA

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date