## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED May 01, 2006 8:00 am Secretary of State DOCUMENT # P98000030508 1. Entity Name 05-01-2006 90299 050 \*\*\*150.00 PROVIDENCE PLACE APARTMENTS, INC. Principal Place of Business Mailing Address 1251 AVENUE OF THE AMERICAS, 36TH FLO C/O SENTINEL REAL ESTATE NEW YORK NY 10020 1251 AVENUE OF THE AMERICAS, 36TH FLO C/O SENTINEL REAL ESTATE NEW YORK NY 10020 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3503743 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME STREICKER, JOHN H NAME STREET ADDRESS 1251 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE BELLI, NOEL G NAME NAME STREET ADDRESS STREET ADDRESS 1251 AVENUE OF THE AMERICAS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME TIETJEN, GEORGE NAME STREET ADDRESS STREET ADDRESS 1251 AVENUE OF THE AMERICAS CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10020 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WATTERS, CONNELL J NAME STREET ADDRESS 1251 AVENUE OF THE AMERICAS STREET ADDRESS NEW YORK NY 10020 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier ental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

ROTH, LELAND

AS

NEW YORK NY 10020

GUTTENBERG, ELLYN

NEW YORK NY 10020

1251 AVENUE OF THE AMERICAS

1251 AVENUE OF THE AMERICAS

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Lonny Water

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Daytime Phone #

Change

Change

Addition

Addition