2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2021
Secretary of State
9834843836CC

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Entity Name: PROVENCIA AT PASEO NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

C/O COMPASS ROSE MANAGEMENT
1010 NE 9TH ST SUITE A
CAPE CORAL, FL 33909

Current Mailing Address:

C/O COMPASS ROSE MANAGEMENT
1010 NE 9TH ST SUITE A
CAPE CORAL, FL 33909 US

FEI Number: 20-8076534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRICAS, TOSH
C/O COMPASS ROSE MANAGEMENT
1010 NE 9TH ST SUITE A
CAPE CORAL, FL 33909 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: TOSH TRICAS 02/24/2021

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT	Title	VP
Name	GORDON, RUSSELL	Name	CIMMINO, LOUIS
Address	C/O COMPASS ROSE MANAGEMENT 1010 NE 9TH ST SUITE A	Address	C/O COMPASS ROSE MANAGEMENT 1010 NE 9TH ST SUITE A
City-State-Zip:	CAPE CORAL FL 33909	City-State-Zip:	CAPE CORAL FL 33909
Title	TREASURER	Title	SECRETARY
Name	LISICKI, JOHN	Name	TRAUB, SCOTT
Address	C/O COMPASS ROSE MANAGEMENT 1010 NE 9TH ST SUITE A	Address	C/O COMPASS ROSE MANAGEMENT 1010 NE 9TH ST SUITE A
City-State-Zip:	CAPE CORAL FL 33909	City-State-Zip:	CAPE CORAL FL 33909
Title	DIRECTOR		
Name	HEETHER, JAMES		
Address	C/O COMPASS ROSE MANAGEMENT 1010 NE 9TH ST SUITE A		
City-State-Zip:	CAPE CORAL FL 33909		

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: GORDON RUSSELL PRESIDENT 02/24/2021

Electronic Signature of Signing Officer/Director Detail — Date