

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2005 8:00 am
Secretary of State

07-27-2005 90049 024 ****61.25

DOCUMENT # N98000001715	
1. Entity Name WATERSTREET AT CELEBRATION CONDOMINIUM ASSOCIATION, INC.	

Principal Place of Business 701 CELEBRATION AVE. CELEBRATION, FL 34747	Mailing Address 701 CELEBRATION AVE. CELEBRATION, FL 34747
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50058026



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07062005 Chg-NP CR2E037 (10/03)

4. FEI Number 58-2447135	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent TARRAGON MANAGEMENT, INC. 701 CELEBRATION AVE. CELEBRATION, FL 34747		7. Name and Address of New Registered Agent Name Waterstreet at Celebration Street Address (P.O. Box Number is Not Acceptable) 701 Celebration Ave City Celebration FL Zip Code 34747	
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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 *Nancy Jo Butterworth* DATE 7-11-05

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAULEY, JIM 200 E. LAS OLAS BLVD., STE. 1660 FORT LAUDERDALE, FL 33301 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KLINGER, GARY 701 Celebration Ave Celebration, FL 34747 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD MARTIN, TONY 701 CELEBRATION AVE. CELEBRATION, FL 34747 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/TRES PRITCHARD, DAVID 701 Celebration Ave Celebration, FL 34747 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD RUBENSTEIN, CHARLES 1775 BROADWAY, 23RD FLOOR NEW YORK, NY 10019 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY MILLER, RONALD 701 Celebration Ave. Celebration, FL 34747 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, 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.

SIGNATURE: *Gary Klinger* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #