2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2010
Secretary of State

DOCUMENT# N05000003644

Entity Name: GEORGETOWN AT CELEBRATION CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

300 MAGNOLIA AVE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

300 MAGNOLIA AVE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-2657216 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCOLLOCH, ANNEKE
300 GRAND MAGNOLIA AVE
CELEBRATION, FL 34747 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: GILLESPIE, STEVE MR
Address: 239 LONGVIEW AVE #12215
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: SHOEN, FREDRICK A MR
Address: 272 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: TD
Name: HAYNES, SHARON MRS
Address: 839 OAK SHADOWS RD
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: WITIAK JR, WILLIAM MR
Address: 269 GOLDENRAIN DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: SD
Name: MODEL, ERIC DR
Address: 267 GOLDENRAIN DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: STEVE GILLESPIE PD 02/10/2010

Electronic Signature of Signing Officer or Director — Date