2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009272

FILED Jan 05, 2010 Secretary of State

Entity Name: CELERY LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

225 FAIRFIELD DR. SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

225 FAIRFIELD DR.

SANFORD, FL 32771 US

FEI Number: 81-0607395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAWKINS, DONALD 116 PINEFIELD DRIVE SANFORD, FL 32771 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

Name: PERCY, MARC
Address: 319 FAIRFIELD DRIVE
City-St-Zip: SANFORD, FL 32771

Title: V

Name: NEU, TIM

Address: 130 PINEFIELD DRIVE City-St-Zip: SANFORD, FL 32771

Title: S

Name: HAWKINS, DON
Address: 116 PINEFIELD DRIVE
City-St-Zip: SANFORD, FL 32771

Title:

Name: PERRY, HERMAN
Address: 364 FAIRFIELD DRIVE
City-St-Zip: SANFORD, FL 32771

Title:

Name: RAETZ, NEAL

Address: 132 PINEFIELD DRIVE City-St-Zip: SANFORD, FL 32771

Title: [

Name: CONLEY, KATHY
Address: 333 FAIRFIELD DRIVE
City-St-Zip: SANFORD, FL 32771

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: MARC PERCY P 01/05/2010