

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001473

FILED
Apr 29, 2006
Secretary of State

Entity Name: WATER TOWER CELEBRATION SHOPKEEPERS ASSOCIATION, INC

Current Principal Place of Business:

800 CELEBRATION AVE
SUITE 227
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

800 CELEBRATION AVE
SUITE 227
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 20-2325677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITMCI BUSINESS SOLUTIONS
177 LONGVIEW 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: M () Delete
Name: LEICHNER, STEVE
Address: 177 LONGVIEW AVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENTINO, III, AL
Address: 27 BLAKE BLVD
City-St-Zip: CELEBRATION, FL 34747 US

Title: V () Change (X) Addition
Name: HIGGINS, GREG
Address: 15 BLAKE BLVD
City-St-Zip: CELEBRATION, FL 34747 US

Title: T () Change (X) Addition
Name: CYGUL, PAMELA
Address: 650 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: S () Change (X) Addition
Name: SMITH, CHARISSA
Address: 50 BLAKE BLVD
City-St-Zip: CELEBRATION, FL 34747 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AL VALENTINO III

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date