

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000012400

FILED
Nov 30, 2009
Secretary of State

Entity Name: MIRASOL AT CELEBRATION CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

501 MIRASOL CIRCLE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

501 MIRASOL CIRCLE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-4261493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR & CARLS, P.A.
850 CONCOURSE PARKWAY, S.
#105
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

TAYLOR & CARLS, P.A.
150 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 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: ROBERT L. TAYLOR, SHAREHOLDER

11/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHANLEY, REAGAN
Address: 600 STEAMBOAT RD
City-St-Zip: GREENWICH, CT 06830

Title: SD () Delete
Name: HABERIN, LANCE W
Address: 600 STEAMBOAT RD
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: JAEHRLING, KARLHEINZ
Address: 600 STEAMBOAT RD
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANCE, HABERIN
Address: 600 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: SD (X) Change () Addition
Name: LUTTERMAN, KIMBERLY
Address: 600 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: D (X) Change () Addition
Name: JAEHRLING, KARLHEINZ
Address: 600 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT L. TAYLOR

ESQ.

11/30/2009

Electronic Signature of Signing Officer or Director

Date