2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012400

FILED Feb 16, 2010 Secretary of State

Entity Name: MIRASOL AT CELEBRATION CONDOMINIUM ASSOCIATION, INC.

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

501 MIRASOL CIRCLE CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

501 MIRASOL CIRCLE CELEBRATION, FL 34747

FEI Number: 20-4261493 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HABERIN, LANCE W

 Address:
 600 WASHINGTON BLVD

 City-St-Zip:
 STAMFORD, CT 06901

Title: SD

Name: LUTTERMAN, KIMBERLY
Address: 600 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title:

 Name:
 JAEHRLING, KARLHEINZ

 Address:
 500 MIRASOL CIRCLE, UNIT 202

 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: LANCE W. HABERIN PD 02/16/2010