

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012400

FILED
Jan 05, 2012
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.
150 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 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: 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: D
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

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date