2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007154

Apr 21, 2011 Secretary of State

Entity Name: CARLYLE RESIDENCES AT CELEBRATION CONDOMINIUM ASSOCIATION, INC.

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

4700 MILLENIA BLVD., STE 515 4700 MILLENIA BLVD. ORLANDO, FL 32839

STE. 515

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD. 4700 MILLENIA BLVD., STE 515 ORLANDO, FL 32839 STE. 515

ORLANDO, FL 32839

FEI Number: 20-8453517 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:

COMMUNITY MANAGEMENT PROFESSIONALS, INC. 4700 MILLENIA BLVD SUITE 515 ORLANDO, FL 32839 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:

BONHAM, GEORGE Name:

Address: 601 SYCAMORE STREET #6306 City-St-Zip: CELEBRATION, FL 34747

Title:

Name: NOBLE, DAVID

Address: 600 MULBERRY AVE. #3210 City-St-Zip: CELEBRATION, FL 34747

Title: ST

COCKS, PHILLIP A Name:

621 SYCAMORE STREET #5202 Address: City-St-Zip: CELEBRATION, FL 34747

Title:

Name: ADLER, JEFFREY

621 SYCAMORE STREET #5102 Address: City-St-Zip: CELEBRATION, FL 34747

Title:

DUHL, JEFFREY Name:

602 MULBERRY AVE #2101 Address: CELEBRATION, FL 34747 City-St-Zip:

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.

Ρ SIGNATURE: GEORGE BONHAM 04/21/2011