

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000422

FILED
May 21, 2008
Secretary of State

Entity Name: CELERY ESTATES NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

101 SOUTHHALL LN - STE 200
MAITLAND, FL 32751

New Principal Place of Business:

19 E. CENTRAL BLVD.
SECOND FLOOR
ORLANDO, FL 32801

Current Mailing Address:

101 SOUTHHALL LN - STE 200
MAITLAND, FL 32751

New Mailing Address:

19 E. CENTRAL BLVD.
SECOND FLOOR
ORLANDO, FL 32801

FEI Number: 20-5995634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRAHAM, WILLIAM J
101 SOUTHHALL LN - STE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SURFACE, FRANK J
19 E. CENTRAL BLVD.
SECOND FLOOR
ORLANDO, FL 32801 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: FRANK SURFACE

05/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: LOCASCIO, MARYJO
Address: 19 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

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: MARYJO LOCASCIO

PD

05/21/2008

Electronic Signature of Signing Officer or Director

Date