

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000422

FILED
Apr 27, 2011
Secretary of State

Entity Name: CELERY ESTATES NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PREMIER PROPERTY MANAGEMENT CFL
735 PRIMERA BLVD., SUITE 110
LAKE MARY, FL 32746 US

New Principal Place of Business:

PREMIER ASSOCIATION MANAGEMENT CFL
735 PRIMERA BLVD., SUITE 110
LAKE MARY, FL 32746 US

Current Mailing Address:

PREMIER PROPERTY MANAGEMENT CFL
735 PRIMERA BLVD., SUITE 110
LAKE MARY, FL 32746 US

New Mailing Address:

PREMIER ASSOCIATION MANAGEMENT CFL
735 PRIMERA BLVD., SUITE 110
LAKE MARY, FL 32746 US

FEI Number: 20-5995634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER PROPERTY MANAGEMENT OF CFL, INC.
735 PRIMERA BLVD., SUITE 110
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
STE 250
PLANTATION, FL 33324 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: MADONNA CUDDIHY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FULGHUM, JOE
Address: 735 PRIMERA BLVD., SUITE 110
City-St-Zip: LAKE MARY, FL 32746

Title: VST
Name: BONIN, ROB
Address: 735 PRIMERA BLVD., SUITE 110
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: BOUCHER, BECKY
Address: 735 PRIMERA BLVD., SUITE 110
City-St-Zip: LAKE MARY, FL 32746

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: JOE FULGHUM

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date