

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005554

FILED
Apr 16, 2008
Secretary of State

Entity Name: CELEBRATION OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE STE 500
CELEBRATION, FL 34747

New Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PLACE STE 500
CELEBRATION, FL 34747

New Mailing Address:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747

FEI Number: 26-1549683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITO & YOUNG, PLC
2199 PONCE DE LEON BLVD STE 200
CORAL GABLES, FL 33134 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: DP () Delete
Name: LA ROAS, ANDREW
Address: 215 CELEBRATION PLACE STE 500
City-St-Zip: CELEBRATION, FL 34747

Title: DS () Delete
Name: MELISSINOS, DEANA
Address: 215 CELEBRATION PLACE STE 500
City-St-Zip: CELEBRATION, FL 34747

Title: DT () Delete
Name: LA ROSA, JOSEPH
Address: 215 CELEBRATION PLACE STE 500
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LA ROSA, ANDREW
Address: 1420 CELEBRATION BLVD, SUITE 200
City-St-Zip: CELEBRATION, FL 34747

Title: DS (X) Change () Addition
Name: MELISSINOS, DEANA
Address: 1420 CELEBRATION BLVD, SUITE 200
City-St-Zip: CELEBRATION, FL 34747

Title: DT (X) Change () Addition
Name: LA ROSA, JOSEPH
Address: 1420 CELEBRATION BLVD, SUITE 200
City-St-Zip: CELEBRATION, FL 34747

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: JOE LAROSA

DT

04/16/2008

Electronic Signature of Signing Officer or Director

Date