2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005554

FILED Apr 19, 2011 Secretary of State

Entity Name: CELEBRATION OFFICE CONDOMINIUM ASSOCIATION, INC.

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

1420 CELEBRATION BLVD SUITE 200 CELEBRATION, FL 34747

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAROSA, ANDREW DP 1420 CELEBRATION BLVD SUITE 200 CELEBRATION, FL 34747 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:

Title: DP

Name: LA ROSA, ANDREW

Address: 1420 CELEBRATION BLVD, SUITE 200

City-St-Zip: CELEBRATION, FL 34747

Title: DS

Name: MELISSINOS, DEANA

Address: 1420 CELEBRATION BLVD, SUITE 200

City-St-Zip: CELEBRATION, FL 34747

Title: DT

Name: LA ROSA, JOSEPH

Address: 1420 CELEBRATION BLVD. SUITE 200

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: ANDREW LAROSA DP 04/19/2011