2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009943

FILED Apr 13, 2010 Secretary of State

Entity Name: MONA LISA AT CELEBRATION CONDOMINIUM ASSOCIATION, INC.

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

225 CELEBRATION PLACE CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

225 CELEBRATION PLACE CELEBRATION, FL 34747

FEI Number: 30-0474580 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:

INGLIS, JOHN S. 101 E. KENNEDY BLVD., STE. 2800 TAMPA, FL 336025151 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:

Γitle: D

Name: HABERMAN, WILLIAM E

Address: 215 CELEBRATION PLACE, STE. 500

City-St-Zip: CELEBRATION, FL 34747

Title: D

Name: DEININGER, PETER

Address: 215 CELEBRATION PLACE, STE, 500

City-St-Zip: CELEBRATION, FL 34747

Title: D

Name: GULLEM, BERNARD

Address: 215 CELEBRATION PLACE, STE. 500

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: WILLIAM HABERMAN D 04/13/2010