

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009943

FILED
Apr 12, 2011
Secretary of State

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

Current Principal Place of Business:

225 CELEBRATION PLACE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

225 CELEBRATION PLACE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 30-0474580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CT CORPORATION SYSTEM

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHANDLER, JENNIFER
Address: 225 CELEBRATION PLACE, STE. 500
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: WHEATLY, RALPH
Address: 225 CELEBRATION PLACE, STE. 500
City-St-Zip: CELEBRATION, FL 34747

Title: S/T
Name: TWITCHELL, KENT
Address: 225 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: JENNIFER CHANDLER

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04/12/2011

Electronic Signature of Signing Officer or Director

Date