

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 18, 2011
Secretary of State

DOCUMENT# N07000009943

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:**225 CELEBRATION PLACE
CELEBRATION, FL 34747 US**Current Mailing Address:**225 CELEBRATION PLACE
CELEBRATION, FL 34747**New Mailing Address:**225 CELEBRATION PLACE
CELEBRATION, FL 34747 US**FEI Number:** 30-0474580**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: TEJEDA, ALVARO
Address: 800 BRICKELL AVENUE; STE. 1000
City-St-Zip: MIAMI, FL 33131 US

Title: DT
Name: MURGIA, NICOLA
Address: 800 BRICKELL AVENUE; STE. 1000
City-St-Zip: MIAMI, FL 33131 US

Title: DS
Name: CHARCO, VICTOR H
Address: 4700 MILLENIA BLVD., STE. 240
City-St-Zip: ORLANDO, FL 32839 US

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: ALVARO TEJEDA

P

10/18/2011

Electronic Signature of Signing Officer or Director

Date