2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002539

FILED Apr 27, 2010 Secretary of State

Entity Name: CITY CENTRE KISSIMMEE MASTER CONDOMINIUM ASSOCIATION, INC.

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

117B BROADWAY KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

117B BROADWAY KISSIMMEE, FL 34741

FEI Number: 26-3415871 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:

PARSONS, DALE 117B BROADWAY KISSIMMEE, FL 34741

KISSIMMEE, FL 34741 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: PD

Name: PARSONS, DALE
Address: 117B BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: VPD

Name: PARSON, CHARLES
Address: 117B BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: STD

Name: PARSONS, RAY
Address: 117B BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: TRD

Name: SCHOOLFIELD, KEVIN

Address: 101 PARK PLACE BLVD., SUITE 3

City-St-Zip: KISSIMMEE, FL 34741

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: DALE PARSONS DP 04/27/2010