

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N41177 (9)
1. Corporation Name
CELEBRATION COVE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business: **2500 LYNNHAVEN TERRACE JACKSONVILLE FL 32223**
Mailing Address: **1240 CELEBRATION COURT JACKSONVILLE FL 32259 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **12/06/1990**
3a. Date of Last Report: **05/01/1994**
4. FEI Number: **59-3041202**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status: **\$68.75 Supplemental Fee Not Required**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21 1120 CELEBRATION CT.**
2a. Mailing Address: **26**
22. Suite, Apt. #, etc.: **27**
23. City & State: **JACKSONVILLE, FL**
28. City & State: **29**
24. Zip: **32259** 25. Country: **US** 29. Zip: **30** 30. Country: **31**

9. Name and Address of Current Registered Agent
**SPENCER, RICHARD C. F.
1240 CELEBRATION COURT
JACKSONVILLE FL 32259**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City: **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DST
NAME	SPENCER, RICHARD C. F.
STREET ADDRESS	1240 CELEBRATION COURT
CITY-ST-ZIP	JACKSONVILLE FL
TITLE	D
NAME	LYDEN, BILL
STREET ADDRESS	1100 CELEBRATION COURT
CITY-ST-ZIP	JACKSONVILLE FL
TITLE	DP
NAME	ROCKENBACH, J.L.
STREET ADDRESS	1120 CELEBRATION COURT
CITY-ST-ZIP	JACKSONVILLE FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if applicable on an attachment with an address.

SIGNATURE: Richard C. F. Spencer 4/24/95 (904) 791-5524
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
RICHARD C. F. SPENCER - TALLAHASSEE / GAINESVILLE / TAMPA