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NONPROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N41177

1. Corporation Name CELEBRATION COVE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business 1120 CELEBRATION CT. JACKSONVILLE FL 32259 US Mailing Address 1140 CELEBRATION COURT JACKSONVILLE FL 32259 US



2. Principal Place of Business 21, 22, 23, 24; 2a. Mailing Address 26, 27, 28, 29, 30; 3. Date Incorporated or Qualified 12/06/1990; 4. FEI Number 59-3041202; 5. Certificate of Status Desired; 6. Election Campaign Financing Trust Fund Contribution

9. Name and Address of Current Registered Agent PITTS, THERESA C. 1140 CELEBRATION COURT JACKSONVILLE FL 32259; 10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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. SIGNATURE: Theresa C. Pitts, Theresa C. Pitts, DATE: 4/30/99

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Theresa C. Pitts, Bill Lyden, and J.L. Rockenbach.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. SIGNATURE: Theresa C. Pitts, DATE: 4/30/99, Daytime Phone #: 904.464.6453

CR2E037 (11/98)