

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41177

FILED
Apr 25, 2009
Secretary of State

Entity Name: CELEBRATION COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1120 CELEBRATION CT.
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

1120 CELEBRATION CT.
ST. JOHNS, FL 32259 US

Current Mailing Address:

1120 CELEBRATION COURT
JACKSONVILLE, FL 32259 US

New Mailing Address:

1120 CELEBRATION CT.
ST. JOHNS, FL 32259 US

FEI Number: 59-3041202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, THERESA C.
1140 CELEBRATION COURT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

LEET, RICHARD D
1240 CELEBRATION COURT
ST. JOHNS, FL 32259 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: RICHARD D. LEET

04/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: ROCKENBACH, MARGUERITTE
Address: 1120 CELEBRATION COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: DP () Delete
Name: ROCKENBACH, J.L.
Address: 1120 CELEBRATION COURT
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGUERITTE K. ROCKENBACH

DST

04/25/2009

Electronic Signature of Signing Officer or Director

Date