

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41177

FILED
Jan 07, 2010
Secretary of State

Entity Name: CELEBRATION COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1120 CELEBRATION CT.
ST. JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

1120 CELEBRATION CT.
ST. JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 59-3041202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEET, RICHARD D
1240 CELEBRATION COURT
ST. JOHNS, FL 32259 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: DST
Name: ROCKENBACH, MARGUERITTE
Address: 1120 CELEBRATION COURT
City-St-Zip: JACKSONVILLE, FL 32259

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

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: MARGUERITTE K. ROCKENBACH

DST

01/07/2010

Electronic Signature of Signing Officer or Director

Date