2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001119

FILED Mar 17, 2011 Secretary of State

Entity Name: CELEBRATION NONRESIDENTIAL OWNERS ASSOCIATION, INC.

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

851 CELEBRATION AVE

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

851 CELEBRATION AVE

CELEBRATION, FL 34747 US

FEI Number: 59-3390328 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:

LARSEN & ASSOCIATES, P.A. 300 S. ORANGE AVE. STE 1200 ORLANDO, FL 32801 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: DP

Name: KELLY, MATT E PRES
Address: 851 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: DV

Name: PIERCE, PAGE P VICEPRE Address: 851 CELEBRATION AVENUE City-St-Zip: CELEBRATION, FL 34747

Title:

Name: WALKER, GILLIAN DIR Address: 851 CELEBRATION AVE City-St-Zip: CELEBRATION, FL 34747

Title:

Name: LAROSA, JOE DIR
Address: 851 CELEBRATION AVE.
City-St-Zip: CELEBRATION, FL 34747

Title: DST

Name: HULME, DAVID SECTREA Address: 851 CELEBRATION AVE City-St-Zip: CELEBRATION, FL 34747

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: MATT KELLY PRES 03/17/2011