

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001715

FILED
Jan 03, 2008
Secretary of State

Entity Name: WATERSTREET AT CELEBRATION CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

701 CELEBRATION AVE.
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

701 CELEBRATION AVE.
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 58-2447135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MOWERS, ROB P
701 CELEBRATION AVENUE
CELEBRATION, FL 34747 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: ROB MOWERS

01/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, DIANE
Address: 541 WATER STREET
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: MOWERS, ROBERT
Address: 725 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: S () Delete
Name: NILES, ROBERT
Address: 916 PAWSTAND ROAD
City-St-Zip: CELEBRATION, FL 34747

Title: T () Delete
Name: PRICHARD, DAVID
Address: 514 WATER STREET
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: SCHNADER, GENE
Address: 515 WATER STREET
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOWERS, ROB
Address: 725 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Change () Addition
Name: BERTRAM, JEFF
Address: 510 WATER STREET
City-St-Zip: CELEBRATION, FL 34747

Title: S (X) Change () Addition
Name: SCHNADER, GENE
Address: 515 WATER STREET
City-St-Zip: CELEBRATION, FL 34747

Title: T (X) Change () Addition
Name: TROAN, GEOFFREY
Address: 477 WATER STREET
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: NILES, ROBERT
Address: 1228 ROY CROFT AVENUE
City-St-Zip: CELEBRATION, FL 34747

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: ROB MOWERS

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date