

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001715

FILED
Feb 17, 2011
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:

ANDREAE, CLARKE P
701 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

TROAN, GEOFFREY 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: IDA GAYDEN EZELL

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TROAN, GEOFFREY
Address: 477 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: RUSSELL, JAMES
Address: 423 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: SEC
Name: MOWER, ROBERT
Address: 725 WATER STREET
City-St-Zip: CELEBRATION, FL 34747

Title: T
Name: LINDSEY, BRUCE
Address: 555 WATER STREET
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: TAYLOR, DIANE
Address: 545 WATER STREET
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: JAMES RUSSELL

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date