2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001715

FILED Jan 23, 2012 Secretary of State

Entity Name: WATERSTREET AT CELEBRATION CONDOMINIUM ASSOCIATION, INC.

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

701 CELEBRATION AVE. 532 WATER STREET CELEBRATION, FL 34747 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

701 CELEBRATION AVE 532 WATER STREET CELEBRATION, FL 34747 CELEBRATION, FL 34747

FEI Number: 58-2447135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

TROAN, GEOFFREY P RAMSAY, ALAN 701 CELEBRATION AVENUE 532 WATER STREET CELEBRATION, FL 34747 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: ALAN RAMSAY 01/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TROAN, GEOFFREY Name: Address: 532 WATER STREET City-St-Zip: CELEBRATION, FL 34747

Title:

Name: RUSSELL, JAMES Address: 532 WATER STREET City-St-Zip: CELEBRATION, FL 34747

Title: SEC

TAYLOR, DIANE Name: 532 WATER STREET Address: City-St-Zip: CELEBRATION, FL 34747

Title:

Name: LINDSEY, BRUCE Address: 532 WATER STREET City-St-Zip:

CELEBRATION, FL 34747

Title:

HALL, PATRICIA Name: 532 WATER STREET Address: CELEBRATION, FL 34747 City-St-Zip:

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.

VΡ SIGNATURE: JAMES RUSSELL 01/23/2012