

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80725

FILED  
Apr 04, 2012  
Secretary of State

**Entity Name:** CELEBRATION REALTY, INC.

**Current Principal Place of Business:**

700 CELEBRATION AVENUE  
CELEBRATION, FL 34747 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 S BUENA VISTA ST  
BURBANK, CA 915210105 US

**New Mailing Address:**

**FEI Number:** 59-3125085

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CRAIGMILE, JEFFREY S  
1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32380 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:** P  
**Name:** PIERCE, PAGE P  
**Address:** 215 CELEBRATION PLACE  
**City-St-Zip:** CELEBRATION, FL 34747

**Title:** S  
**Name:** BOWERS, JOYCE M  
**Address:** 1375 BUENA VISTA DRIVE  
**City-St-Zip:** LAKE BUENA VISTA, FL 32830

**Title:** AS  
**Name:** MCGOWAN, JOHN  
**Address:** 1375 BUENA VISTA DRIVE  
**City-St-Zip:** LAKE BUENA VISTA, FL 32830

**Title:** D  
**Name:** MCGINNIS, MATTHEW L  
**Address:** 500 S BUENA VISTA ST  
**City-St-Zip:** BURBANK, CA 91521

**Title:** ASD  
**Name:** REED, MARSHA L  
**Address:** 500 S BUENA VISTA STREET  
**City-St-Zip:** BURBANK, CA 91521

**Title:** T  
**Name:** BUETTNER, ANNE L  
**Address:** 500 S BUENA VISTA STREET  
**City-St-Zip:** BURBANK, CA 91521

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** MARSHA L. REED

AS

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date