

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018484

Entity Name: COMPASS ROSE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE
CELEBRATION, FL 34747

FILED
Apr 30, 2021
Secretary of State
6955777449CC

Current Mailing Address:

500 S BUENA VISTA ST
BURBANK, CA 91521-0105

FEI Number: 20-2633650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIACALONE, MARGARET C
1375 BUENA VISTA DR
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 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

Officer/Director Detail :

Title ASST. TREASURER
Name BELZER, GREGORY
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521-0105

Title ASST. SECRETARY
Name NIEMAN, LEIGH ANNE
Address 1390 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR, SECRETARY
Name GAVAZZI, CHAKIRA H
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521-0105

Title PRESIDENT
Name SCHULTZ, TERRI A
Address 1390 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY
Name CHANG, YVONNE
Address 1390 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

Title ASST. TREASURER
Name GOMEZ, CARLOS A
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521-0105

Title TREASURER, DIRECTOR
Name DIERCKSEN, WILLIAM
Address 210 CELEBRATION PLACE
4TH FLOOR
City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY
Name GIBBS, BRENT J
Address 1375 E. BUENA VISTA DRIVE
City-State-Zip: LAKE BUENA VISTA FL 32830

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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: CHAKIRA H GAVAZZI

SECRETARY

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name SOLOMON, AARON H
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title ASST. TREASURER
Name HEALY, ELIZABETH M
Address 215 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title VP
Name MCGOWAN, JOHN M
Address 1375 E BUENA VISTA DRIVE
City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP
Name GIACALONE, MARGARET C
Address 1375 E BUENA VISTA DRIVE
4TH FLOOR NORTH
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. SECRETARY
Name STEED, SHANNA L
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521-0105

Title ASST. TREASURER
Name GROSSMAN, DANIEL F
Address 215 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title VP
Name STOWELL, JOHN A
Address 611 NORTH BRAND BLVD
City-State-Zip: GLENDALE CA 91203

Title ASST. SECRETARY
Name YOUNG, LEE R
Address 215 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY
Name SALAMA, MICHAEL
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521-0105

Title DIRECTOR
Name MAZLOUM, THOMAS
Address 1375 E BUENA VISTA DRIVE
4TH FLOOR NORTH
City-State-Zip: LAKE BUENA VISTA FL 32830