

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018484

Entity Name: COMPASS ROSE REAL ESTATE SERVICES, INC.**Current Principal Place of Business:**1390 CELEBRATION BLVD.
CELEBRATION, FL 34747**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:**CRAIGMILE, JEFFREY S
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 SOLOMON, AARON H
Address 1170 CELEBRATION BOULEVARD
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

Title ASST TREASURER
Name PAULSEN, BRIAN
Address 1390 CELEBRATION BOULEVARD
City-State-Zip: CELEBRATION FL 34747

Title ASST TREASURER
Name PRIEST, HENRY C
Address 1170 CELEBRATION BOULEVARD
City-State-Zip: CELEBRATION FL 34747

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

Title DIRECTOR
Name HOLZ, KARL L
Address 200 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title PRESIDENT, DIRECTOR
Name POTROCK, KENNETH M
Address 1390 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

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

Continues on page 2

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

ASST SECRETARY

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name RAMIREZ, MARIO H
Address 1390 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

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

Title TREASURER, VICE PRESIDENT
Name SCHULTZ, TERRI A
Address 200 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR, ASST SECRETARY, VICE
PRESIDENT
Name REED, MARSHA L
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521-0105

Title ASST SECRETARY
Name KRUGER, RANDY W
Address 1960 NORTH MAGNOLIA WAY
City-State-Zip: LAKE BUENA VISTA FL 32830

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