

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S80725

Entity Name: CELEBRATION REALTY, INC.**Current Principal Place of Business:**1390 CELEBRATION BOULEVARD
FLOOR 3
CELEBRATION, FL 34747**Current Mailing Address:**1390 CELEBRATION BOULEVARD
FLOOR 3
CELEBRATION, FL 34747 US**FEI Number:** 59-3125085**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GIACALONE, MARGARET C
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32380 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 PRESIDENT
Name PIERCE, PAGE P
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 MCGINNIS, MATTHEW L
Address 500 S BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

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

Title SECRETARY
Name BOWERS, JOYCE M
Address 1375 BUENA VISTA DRIVE
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. SECRETARY, DIRECTOR
Name REED, MARSHA L
Address 500 S BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

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

Title TREASURER
Name HEADLEY, JONATHAN S
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521-0105

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 REEDASST SECRETARY,
DIRECTOR

07/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title ASST. SECRETARY
Name PRIEST, HENRY C
Address 1170 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

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