

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80725

Entity Name: CELEBRATION REALTY, INC.**Current Principal Place of Business:**215 CELEBRATION PLACE
SUITE 300
CELEBRATION, FL 34747**Current Mailing Address:**500 S BUENA VISTA ST
BURBANK, CA 91521 US**FEI Number:** 59-3125085**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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. SECRETARY
Name SOLOMON, AARON H
Address 1170 CELEBRATION BLVD
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 BELZER, GREGORY
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

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

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

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

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

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

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: CHAKIRA H GAVAZZI**SECRETARY****04/26/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name PIERCE, PAGE P
Address 215 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY
Name STEED, SHANNA L
Address 640 PAULA AVE
City-State-Zip: GLENDALE CA 91201