

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005558

FILED
Feb 27, 2012
Secretary of State

Entity Name: 215 CELEBRATION PLACE, INC.

Current Principal Place of Business:

4400 MACARTHUR BLVD STE 720
NEWPORT BEACH, CA 92660

New Principal Place of Business:

3501 JAMBOREE ROAD
SUITE 240
NEWPORT BEACH, CA 92660 US

Current Mailing Address:

4400 MACARTHUR BLVD STE 720
NEWPORT BEACH, CA 92660

New Mailing Address:

3501 JAMBOREE ROAD
SUITE 240
NEWPORT BEACH, CA 92660 US

FEI Number: 72-1606644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: BELL, JAMES
Address: 3501 JAMBOREE ROAD, SUITE 240
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: D
Name: DICORPO, PETER
Address: 515 S. FLOWER STREET, 31ST FLOOR
City-St-Zip: LOS ANGELES, CA 90071 US

Title: D
Name: EVERLY, MICHAEL
Address: 515 S. FLOWER STREET, 31ST FLOOR
City-St-Zip: LOS ANGELES, CA 90071 US

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: JAMES BELL

D

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date